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Company

Mandarin Oriental International Ld

TIDM

MDO

Headline

Result of AGM

14:15 15-May-2013

Released

Number

8021E14

RNS Number: 8021E

Mandarin Oriental International Ltd

15 May 2013

MANDARIN ORIENTAL INTERNATIONAL LIMITED (THE 'COMPANY')

ANNUAL GENERAL MEETING

A copy of the non-routine resolutions passed at the Company's Annual General Meeting held on 15th May 2013 has been submitted to the Financial Conduct Authority in the United Kingdom via National Storage Mechanism, and will shortly be available for inspection at www.morningstar.co.uk/uk/NSM.

Catherine Wheatley, Matheson & Co., Limited, London Secretaries of Mandarin Oriental International Limited

15th May 2013

www.mandarinoriental.com

This information is provided by RNS The company news service from the London Stock Exchange

END