

**Mandarin Oriental International Limited**  
**AGM Proxy Votes Submitted**

Proxy Votes Submitted for the Annual General Meeting held on 7th May 2014

	Resolution	Votes For	Votes Against	Votes Withheld	Total
1	To receive the Financial Statements for 2013 and to declare a final dividend.	854,497,210	-	-	854,497,210
2	To re-elect Mark Greenberg as a Director.	791,619,313	62,877,897	-	854,497,210
3	To re-elect Julian Hui as a Director.	791,599,313	62,897,897	-	854,497,210
4	To re-elect Simon Keswick as a Director.	791,619,313	62,877,897	-	854,497,210
5	To re-elect Dr Richard Lee as a Director.	791,599,313	62,897,897	-	854,497,210
6	To re-elect James Watkins as a Director.	791,599,313	62,897,897	-	854,497,210
7	To re-appoint the Auditors and to authorize the Directors to fix their remuneration.	854,497,210	-	-	854,497,210
8	To renew the general mandate to the Directors to issue new shares.	854,250,210	247,000	-	854,497,210
9	To renew the general mandate to the Directors to purchase the Company's shares.	853,193,061	1,304,149	-	854,497,210