

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

Proxy Votes Submitted for the Annual General Meeting held on 9th May 2018

	Resolution	Votes For	Votes Against	Votes Withheld	Total
1	To receive the Financial Statements for 2017 and to declare a final dividend.	1,083,666,419	-	-	1,083,666,419
2	To re-elect Edouard Ettedgui as a Director.	1,043,232,363	40,434,056	-	1,083,666,419
3	To re-elect Sir Henry Keswick as a Director.	1,043,232,363	40,434,056	-	1,083,666,419
4	To re-elect Percy Weatherall as a Director.	1,043,232,363	40,434,056	-	1,083,666,419
5	To re-appoint the Auditors and to authorize the Directors to fix their remuneration.	1,083,666,419	-	-	1,083,666,419
6	To renew the general mandate to the Directors to issue new shares.	1,083,666,419	-	-	1,083,666,419