

Mandarin Oriental International Limited
AGM Proxy Votes Submitted

Proxy Votes Submitted for the Annual General Meeting held on 8th May 2019

	Resolution	Votes For	Votes Against	Votes Withheld	Total
1	To receive the Financial Statements for 2018 and to declare a final dividend.	1,090,310,827	-	163,800	1,090,474,627
2	To re-elect Craig Beattie as a Director.	1,088,919,527	1,555,100	-	1,090,474,627
3	To re-elect Jack Yilun Chen as a Director.	1,071,770,652	18,703,975	-	1,090,474,627
4	To re-elect Adam Keswick as a Director.	1,061,842,254	28,632,373	-	1,090,474,627
5	To re-elect Lincoln K.K. Leong as a Director.	1,071,417,652	19,056,975	-	1,090,474,627
6	To re-elect Anthony Nightingale as a Director.	1,044,074,779	46,399,848	-	1,090,474,627
7	To re-elect Lord Sassoon as a Director.	1,045,011,979	45,462,648	-	1,090,474,627
8	To fix the Directors' fees.	1,090,474,627	-	-	1,090,474,627
9	To re-appoint the Auditors and to authorise the Directors to fix their remuneration.	1,090,044,027	430,600	-	1,090,474,627
10	To renew the general mandate to the Directors to issue new shares.	1,087,912,477	2,562,150	-	1,090,474,627