

**Mandarin Oriental International Limited (the ‘Company’)**  
**AGM Proxy Votes Submitted**

Proxy Votes Submitted for the Annual General Meeting held on 6th May 2020

	Resolution	Votes For	Votes Against	Votes Withheld	Total
1	To receive the Financial Statements for 2019.	1,079,979,450	-	210,400	1,080,189,850
2*	To declare a final dividend for 2019.	N/A	N/A	N/A	N/A
3	To re-elect James Riley as a Director.	1,059,137,689	21,052,161	-	1,080,189,850
4	To re-elect Julian Hui as a Director.	1,037,231,827	42,958,023	-	1,080,189,850
5	To re-elect Archie Keswick as a Director.	1,040,017,227	40,172,623	-	1,080,189,850
6	To re-elect Jeremy Parr as a Director.	1,035,896,820	44,293,030	-	1,080,189,850
7	To re-elect James Watkins as a Director.	1,041,008,427	39,181,423	-	1,080,189,850
8	To re-appoint the Auditors and to authorise the Directors to fix their remuneration.	1,079,656,500	452,350	81,000	1,080,189,850
9	To renew the general mandate to the Directors to issue new shares.	1,071,343,011	8,846,839	-	1,080,189,850

\* Resolution 2 was withdrawn by the Directors of the Company as separately announced on 9th April 2020.