

Mandarin Oriental International Limited
AGM Proxy Votes Submitted

Proxy Votes Submitted for the Annual General Meeting held on 4th May 2023

	Resolution	Votes For	Votes Against	Votes Withheld	Total
1	To receive the Financial Statements for 2022.	1,093,431,051	15,417,702	39,187	1,108,887,940
2	To re-elect Archie Keswick as a Director.	1,096,891,966	11,956,787	39,187	1,108,887,940
3	To re-elect James Riley as a Director.	1,107,011,191	1,837,562	39,187	1,108,887,940
4	To appoint PricewaterhouseCoopers, Hong Kong as the Auditors and to authorise the Directors to fix their remuneration.	1,108,823,378	25,375	39,187	1,108,887,940
5	To renew the general mandate to the Directors to issue new shares.	1,108,247,778	600,975	39,187	1,108,887,940