

Mandarin Oriental International Limited
AGM Proxy Votes Submitted

Proxy Votes Submitted for the Annual General Meeting held on 2 May 2025

Resolutions	Votes For	Votes Against	Votes Withheld	Total
1. To receive the Financial Statements for 2024.	1,142,406,272	18,800	1,785,200	1,144,210,272
2. To declare a final dividend for 2024.	1,142,406,272	7,500	1,796,500	1,144,210,272
3. To re-elect Adam Keswick as a Director.	1,131,935,072	10,490,000	1,785,200	1,144,210,272
4. To re-elect Richard Solomons as a Director.	1,141,814,997	610,075	1,785,200	1,144,210,272
5. To elect Cristina Diezhandino as a Director.	1,132,384,497	10,040,575	1,785,200	1,144,210,272
6. To elect Fabrice Megarbane as a Director.	1,142,281,272	143,800	1,785,200	1,144,210,272
7. To elect Scott Woroch as a Director.	1,142,255,897	169,175	1,785,200	1,144,210,272
8. To re-appoint the Auditor and to authorise the Directors to fix their remuneration.	1,142,380,897	44,175	1,785,200	1,144,210,272
9. To fix the Directors' fees.	1,142,281,272	143,800	1,785,200	1,144,210,272
10. To renew the general mandate to the Directors to issue new shares.	1,140,769,772	1,655,300	1,785,200	1,144,210,272
11. To adopt the New Bye-Laws.	1,140,919,772	1,494,000	1,796,500	1,144,210,272