

Mandarin Oriental International Limited
AGM Proxy Votes Submitted

Proxy Votes Submitted for the Annual General Meeting held on 11th May 2011

Resolution	Votes For	Votes Against	Votes Withheld	Total
1 To receive the Financial Statements for 2010 and to declare a final dividend.	879,619,246	-	223,000	879,842,246
2 To re-elect Julian Hui as a Director.	867,665,107	12,181,139	-	879,846,246
3 To re-elect Dr Richard Lee as a Director.	866,785,107	13,061,139	-	879,846,246
4 To re-elect Robert Léon as a Director.	862,304,107	17,542,139	-	879,846,246
5 To re-elect James Watkins as a Director.	867,008,107	12,838,139	-	879,846,246
6 To fix the Directors' fees.	879,215,962	623,284	7,000	879,846,246
7 To re-appoint the Auditors and to authorize the Directors to fix their remuneration.	791,135,836	88,147,075	563,335	879,846,246
8 To renew the general mandate to the Directors to issue new shares.	868,118,726	11,727,520	-	879,846,246
9 To renew the general mandate to the Directors to purchase the Company's shares.	869,785,442	10,060,804	-	879,846,246