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**Mandarin Oriental International Ltd - MDO** Result of AGM  
Released 13:59 06-May-2015

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Mandarin Oriental International Ltd  
06 May 2015

### **MANDARIN ORIENTAL INTERNATIONAL LIMITED (THE 'COMPANY')**

#### **RESULT OF AGM**

Please be advised that at the Annual General Meeting of the Company held today, all resolutions as set out in the Notice of Annual General Meeting dated 9th April 2015 were duly passed.

Philip Hawkins, Matheson & Co., Limited,  
London Secretaries of Mandarin Oriental International Limited

6th May 2015

[www.mandarinoriental.com](http://www.mandarinoriental.com)

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Result of AGM - RNS