

Mandarin Oriental International Limited
AGM Proxy Votes Submitted

Proxy Votes Submitted for the Annual General Meeting held on 6th May 2015

	Resolution	Votes For	Votes Against	Votes Withheld	Total
1	To receive the Financial Statements for 2014 and to declare a final dividend.	1,058,004,441	-	-	1,058,004,441
2	To re-elect Edouard Ettedgui as a Director.	1,055,055,011	2,949,430	-	1,058,004,441
3	To re-elect Adam Keswick as a Director.	1,041,281,656	16,722,785	-	1,058,004,441
4	To re-elect Sir Henry Keswick as a Director.	1,053,555,558	4,448,883	-	1,058,004,441
5	To re-elect Lincoln K.K. Leong as a Director.	1,055,778,991	2,225,450	-	1,058,004,441
6	To re-elect Percy Weatherall as a Director.	1,041,180,203	16,824,238	-	1,058,004,441
7	To fix the Directors' fees.	1,058,002,836	1,605	-	1,058,004,441
8	To re-appoint the Auditors and to authorize the Directors to fix their remuneration.	1,058,004,441	-	-	1,058,004,441
9	To renew the general mandate to the Directors to issue new shares.	1,040,258,816	2,058,750	15,686,875	1,058,004,441