

Mandarin Oriental International Limited
AGM Proxy Votes Submitted

Proxy Votes Submitted for the Annual General Meeting held on 4th May 2016

	Resolution	Votes For	Votes Against	Votes Withheld	Total
1	To receive the Financial Statements for 2015 and to declare a final dividend.	1,075,789,978	-	-	1,075,789,978
2	To re-elect Stuart Dickie as a Director.	1,069,196,676	946,353	5,646,949	1,075,789,978
3	To re-elect Lord Leach of Fairford as a Director.	1,068,555,103	7,234,875	-	1,075,789,978
4	To re-elect A.J.L. Nightingale as a Director.	1,068,555,103	7,234,875	-	1,075,789,978
5	To re-elect Jeremy Parr as a Director.	1,064,233,303	11,556,675	-	1,075,789,978
6	To re-elect Lord Powell of Bayswater as a Director.	1,065,371,676	10,418,302	-	1,075,789,978
7	To re-elect James Riley as a Director.	1,064,874,876	5,268,153	5,646,949	1,075,789,978
8	To re-elect Lord Sassoon as a Director.	1,068,718,476	7,071,502	-	1,075,789,978
9	To re-appoint the Auditors and to authorize the Directors to fix their remuneration.	1,075,766,578	23,400	-	1,075,789,978
10	To renew the general mandate to the Directors to issue new shares.	1,058,023,928	2,278,050	15,488,000	1,075,789,978