

**Mandarin Oriental International Limited**  
**AGM Proxy Votes Submitted**

Proxy Votes Submitted for the Annual General Meeting held on 5th May 2021

	Resolution	Votes For	Votes Against	Votes Withheld	Total
1	To receive the Financial Statements for 2020.	1,030,343,694	15,260,602	-	1,045,604,296
2	To re-elect Anthony Nightingale as a Director.	1,040,125,467	5,478,829	-	1,045,604,296
3	To re-elect Y.K. Pang as a Director.	1,024,672,915	20,931,381	-	1,045,604,296
4	To re-elect Percy Weatherall as a Director.	1,044,464,756	1,139,540	-	1,045,604,296
5	To re-elect John Witt as a Director.	1,024,672,915	12,983,478	7,947,903	1,045,604,296
6	To re-appoint the Auditors and to authorise the Directors to fix their remuneration.	1,045,579,296	25,000	-	1,045,604,296
7	To renew the general mandate to the Directors to issue new shares.	1,045,604,296	-	-	1,045,604,296