

Mandarin Oriental International Limited
AGM Proxy Votes Submitted

Proxy Votes Submitted for the Annual General Meeting held on 5th May 2022

	Resolution	Votes For	Votes Against	Votes Withheld	Total
1	To receive the Financial Statements for 2021.	1,023,068,354	23,769,432	13,000	1,046,850,786
2	To re-elect Matthew Bishop as a Director.	1,046,812,411	25,375	13,000	1,046,850,786
3	To re-elect Jinqing Cai as a Director.	1,046,812,411	25,375	13,000	1,046,850,786
4	To re-elect Adam Keswick as a Director.	1,018,893,865	27,943,921	13,000	1,046,850,786
5	To re-elect Richard Solomons as a Director.	1,046,812,411	25,375	13,000	1,046,850,786
6	To re-appoint the Auditors and to authorise the Directors to fix their remuneration.	1,046,787,411	50,375	13,000	1,046,850,786
7	To fix the Directors' fees.	1,023,028,954	23,808,832	13,000	1,046,850,786
8	To renew the general mandate to the Directors to issue new shares.	1,044,986,811	1,511,875	352,100	1,046,850,786