Regulatory Story

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Company	Mandarin Oriental International Ld
TIDM	MDO
Headline	Results of Special General Meeting
Released	15:43 31-Jan-2013
Number	8448W15

RNS Number : 8448W
Mandarin Oriental International Ltd
31 January 2013

Mandarin Oriental International Limited (the 'Company')

Results of Special General Meeting

Please be advised that at the Special General Meeting of the Company held today, the ordinary resolution approving the acquisition of the freehold interest in the property located at 247-251 rue Saint-Honoré, Paris as described in the Circular to shareholders dated 11th January 2013 (the 'Acquisition') was duly passed.

The proxy votes submitted for the Special General Meeting are as follows:

Resolution	Votes For	Votes Against	Votes Withheld	Total
To approve the Acquisition	872,687,268	-	24,236,629	896,923,897

A copy of the ordinary resolution passed at the Special General Meeting has been submitted to the National Storage Mechanism and will shortly be available for inspection at 'www.morningstar.co.uk/uk/NSM'.

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

31st January 2013

www.mandarinoriental.com

This information is provided by RNS
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