

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

Proxy Votes Submitted for the Annual General Meeting held on 8th May 2024

	Resolution	Votes For	Votes Against	Votes Withheld	Total
1	To receive the Financial Statements for 2023.	1,106,571,074	2,278,080	7,700	1,108,856,854
2	To declare a final dividend for 2023.	1,108,823,779	25,375	7,700	1,108,856,854
3	To re-elect Matthew Bishop as a Director.	1,108,404,499	444,655	7,700	1,108,856,854
4	To re-elect Jinqing Cai as a Director.	1,108,405,779	443,375	7,700	1,108,856,854
5	To re-elect Laurent Kleitman as a Director.	1,108,707,674	141,480	7,700	1,108,856,854
6	To re-appoint the Auditor and to authorise the Directors to fix their remuneration.	1,108,823,779	25,375	7,700	1,108,856,854
7	To renew the general mandate to the Directors to issue new shares.	1,108,102,854	746,300	7,700	1,108,856,854