

OM HOLDINGS LIMITED

(ARBN 081 028 337)



No. of Pages Lodged: 3

30 May 2008

Company Announcements Office
Australian Stock Exchange Limited
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, the Company advises that all the resolutions contained in the Notice of Annual General Meeting dated 6 May 2008, were duly carried on a show of hands at its Annual General Meeting held today.

Disclosure of Proxy Results

In accordance with Section 251AA(1) of the Corporations Act 2001, the following is provided to the Australian Stock Exchange in relation to the resolutions considered by the members of OM Holdings Limited.

The specific voting preferences indicated by 70 valid proxies holding 140,623,509 ordinary shares who had directed their voting preferences or had left their voting preferences open at the proxy's discretion were as follows:

Resolution	For	Against	Abstain	Open at Proxy's Discretion
Resolution One To receive the 2007 Financial Statements and Reports	138,585,869	Nil	837,640	1,200,000
Resolution Two Approval of Final Dividend	139,423,509	Nil	Nil	1,200,000
Resolution Three Re-election of Julie Wolseley as a Director	133,965,046	5,431,673	26,790	1,200,000
Resolution Four Re-election of Tan Peng Chin as a Director	139,291,719	90,000	26,790	1,200,000

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Resolution	For	Against	Abstain	Open at Proxy's Discretion
Resolution Five Approval of Grant of Options to Tan Peng Chin	129,287,169	10,111,740	24,600	1,200,000
Resolution Six Approval to Issue Securities	131,908,530	7,514,979	Nil	1,200,000
Resolution Seven Approval to Increase Non-Executive Directors' Fees	115,177,718	140,290	24,105,501	1,200,000
Resolution Eight Approval of Re-appointment of Auditor	133,902,250	5,509,259	12,000	1,200,000
Resolution Nine Approval of Sub-division of Shares	139,328,219	90,290	5,000	1,200,000
Resolution Ten Approval of the OM Holdings Limited Bye-laws	139,318,719	90,000	14,790	1,200,000

Yours faithfully
OM HOLDINGS LIMITED

Heng Siow Kwee/Julie Wolseley
Company Secretary



BACKGROUND PROFILE OF OM HOLDINGS LIMITED

OMH listed on the ASX in March 1998 and has its foundations in metals trading – incorporating the sourcing and distribution of manganese ore products and subsequently in processing ores into ferro-manganese intermediate products. The OMH Group now operates commercial mining operations – leading to a fully integrated operation covering Australia, China and Singapore.

Through its wholly owned subsidiary, OM (Manganese) Ltd, OMH controls 100% of the Bootu Creek Manganese Mine (“Bootu Creek”) located 110 km north of Tennant Creek in the Northern Territory.

Bootu Creek has the capacity to produce 600,000 to 650,000 tonnes of manganese product annually. Bootu Creek has further exploration potential given that its tenement holdings extend over 2,872 km².

Bootu Creek’s manganese product is exclusively marketed by the OMH Group’s own trading division with a proportion of the product consumed by the OMH Group’s wholly-owned Qinzhou smelter located in south west China.

Through its Singapore based commodity trading activities, OMH has established itself as a significant manganese supplier to the Chinese market. Product from Bootu Creek has strengthened OMH’s position in this market.

OMH also holds a 11% shareholding in Territory Resources Ltd, a company presently operating the Frances Creek iron ore project in the Northern Territory.