

OM HOLDINGS LIMITED

(ARBN 081 028 337)



No. of Pages Lodged: 2

15 January 2009

Company Announcements Office
ASX Limited
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF SPECIAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, the Company advises that the resolution contained in the Notice of Special General Meeting dated 18 December 2008, was passed following a poll at its Special General Meeting held today.

Summaries of the poll voting and proxy results for the resolution is shown below:

Disclosure of Poll Results

Resolution	For	Against	Abstain
Resolution One Amendment of the Company's Bye-laws	329,500,236	57,362,883	192,821
Shareholder Voting (%)	85.2%	14.8%	

Disclosure of Proxy Results

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

The specific voting preferences indicated by **349 valid proxies** holding **386,858,859 ordinary shares (representing 81% of the Company's issued capital)** who had directed their voting preferences or had left their voting preferences open at the proxy's discretion was as follows:

Resolution	For	Against	Open at Proxy's Discretion	Abstain
Resolution One Amendment of the Company's Bye-laws	326,468,660	57,362,883	3,027,316	192,821

Yours faithfully
OM HOLDINGS LIMITED

Heng Siow Kwee/Julie Wolseley
Company Secretary

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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 up to 700,000 tonnes of manganese product annually. Bootu Creek has further exploration potential given that its tenement holdings extend over 3,364 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.