

OM HOLDINGS LIMITED

(ARBN 081 028 337)



No. of Pages Lodged: 3

26 May 2009

Company Announcements Office
ASX 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 Resolutions 1 to 5 contained in the Notice of Annual General Meeting dated 28 April 2009, were passed and Resolution 6 contained in the Addendum to the Notice of Annual General Meeting dated 15 May 2009, was not passed at its Annual General Meeting held today.

Resolutions 1 to 5 were passed and Resolution 6 was not passed based on a poll conducted.

Summaries of the poll voting and proxy results for the Resolutions are shown below:

Disclosure of Poll Results

Resolution	For	Against	Abstain
Resolution One Approval of 2008 Financial Statements and Reports	318,401,926 84.8%	57,231,393 15.2%	10,524,922
Resolution Two Approval of Final Dividend	328,926,848 85.2%	57,231,393 14.8%	Nil
Resolution Three Re-election of Low Ngee Tong as a Director	328,874,848 85.2%	57,283,393 14.8%	Nil
Resolution Four Re-election of John Henry Russel Raubenheimer as a Director	299,004,991 78.0%	84,303,865 22.0%	2,849,185
Resolution Five Re-appointment of Auditor	325,021,675 84.2%	61,084,495 15.8%	52,071
Resolution Six Election of Mr Peter Allen as a Director	66,443,378 17.3%	316,594,230 82.7%	2,396,139



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 resolutions considered by the Shareholders of OM Holdings Limited.

The Company received proxies from 183 holders representing approximately 79% of the Company's issued capital who had directed their voting preferences or had left their voting preferences open at the proxy's discretion as follows:

Resolution	For	Against	Open at Proxy's Discretion	Abstain
Resolution One Approval of 2008 Financial Statements and Reports	314,175,926	57,231,393	4,220,000	10,524,922
Resolution Two Approval of Final Dividend	324,700,848	57,231,393	4,220,000	Nil
Resolution Three Re-election of Low Ngee Tong as a Director	324,648,848	57,283,393	4,220,000	Nil
Resolution Four Re-election of John Henry Russel Raubenheimer as a Director	294,778,991	84,303,865	4,220,000	2,849,185
Resolution Five Re-appointment of Auditor	320,795,675	61,084,495	4,220,000	52,071
Resolution Six Election of Mr Peter Allen as a Director	72,160,683	306,526,285	4,344,640	2,396,139

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 up to 700,000 tonnes of manganese product annually. Bootu Creek has further exploration potential given that its tenement holdings extend over 3,355 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.