

OM HOLDINGS LIMITED

(ARBN 081 028 337)



No. of Pages Lodged: 3

19 May 2010

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 15 April 2010, were passed at its Annual General Meeting held today. All resolutions were passed on a show of hands.

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 193 holders representing approximately 56% 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:

Ordinary Resolution	For	Against	Open at Proxy's Discretion	Abstain
Resolution One Approval of 2009 Financial Statements and Reports	273,770,729	38,262	2,744,914	3,794,698
Resolution Two Approval of Final Dividend	277,568,367	32,762	2,744,914	2,560
Resolution Three Re-election of Mr Tan Peng Chin as a Director	277,539,867	43,262	2,744,914	20,560

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Ordinary Resolution	For	Against	Open at Proxy's Discretion	Abstain
Resolution Four Re-election of Ms Julie Anne Wolseley as a Director	236,911,448	37,451,639	2,744,914	3,240,602
Resolution Five Re-appointment of Auditor	277,401,640	173,899	2,744,914	28,160

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 1,000,000 tonnes of manganese product annually. Bootu Creek has further exploration potential given that its tenement holdings extend over 3,325km².

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 is a constituent of the S&P/ASX 200 a leading securities index.

OMH also holds the following strategic shareholding interests in ASX listed entities:

- 15% shareholding in **Northern Iron Limited** (ASX Code: NFE), a company presently producing iron ore from its Sydvaranger iron ore mine located in northern Norway;
- 12% shareholding in **Shaw River Resources Limited** (ASX Code: SRR), a company presently exploring for manganese in Western Australia and Ghana;
- 19% shareholding in **Scandinavian Resources Limited** (ASX Code: SCR), a company presently exploring for iron ore, manganese, gold and copper in Sweden and Norway; and
- 7% shareholding in **Territory Resources Limited** (ASX Code: TTY), a company operating the Frances Creek iron ore mine in the Northern Territory.