

OM HOLDINGS LIMITED

(ARBN 081 028 337)



No. of Pages Lodged: 3

19 May 2016

ASX Market Announcements

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, OM Holdings Limited (the "Company") advises that Resolutions 1 to 4 contained in the Notice of Annual General Meeting dated 19 April 2016, were passed based on a poll conducted at its Annual General Meeting ("AGM") held today.

The Company is pleased to report that approximately 55% of the Company's issued capital was represented by Shareholders who responded to and participated at the AGM.

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

Disclosure of Poll Results

Resolution	For	Against	Abstain/ Excluded
Resolution One Receive and consider the 2015 financial statements and reports	403,876,407 99.98%	82,512 0.02%	5,147
Resolution Two Re-election of Mr Thomas Teo Liang Huat as a Director	403,874,155 99.98%	62,184 0.02%	27,727
Resolution Three Re-election of Mr Zainul Abidin Rasheed as a Director	403,745,436 99.95%	190,903 0.05%	27,727
Resolution Four Approval of Re-appointment of Auditor	345,022,306 85.42%	58,913,960 14.58%	27,800



Disclosure of Proxy Results

In accordance with section 251AA(1) of the *Corporations Act 2001* (Cth), the following is provided to the Australian Securities Exchange in relation to the Resolutions considered by the Company's Shareholders.

The Company received proxy votes from 92 shareholders representing approximately 55% 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 Proxies at Discretion	Abstain/ Excluded
Resolution One Receive and consider the 2014 financial statements and reports	403,514,657	82,512	361,750	5,147
Resolution Two Re-election of Mr Thomas Teo Liang Huat as a Director	403,512,405	62,184	361,750	27,727
Resolution Three Re-election of Mr Zainul Abidin Rasheed as a Director	403,383,686	190,903	361,750	27,727
Resolution Four Approval of Re-appointment of Auditor	344,660,556	58,913,960	361,750	27,800

Yours faithfully
OM HOLDINGS LIMITED

Heng Siow Kwee/Julie Wolseley
Company Secretary



BACKGROUND PROFILE OF OM HOLDINGS LIMITED

OMH Holdings Limited (OMH) was listed on the ASX in March 1998 and has its foundations in metal materials trading – incorporating the sourcing and distribution of manganese ore products.

OMH is involved in mining manganese product in Australia and South Africa and smelting in Sarawak, East Malaysia.

The smelter in Sarawak is 75% owned by OMH and physical construction of Phase 1 of the ferrosilicon production facility has been completed.

Having commenced construction in Q3 2012, first tapping was achieved on 22 September 2014. The facilities' capacity of 308,000 tonnes per annum will make it one of the largest ferrosilicon smelters in the world. Manganese Alloy production is under review and is expected to commence in 2016.

OMH, through a wholly owned subsidiary, owns the Bootu Creek manganese mine in the Northern Territory. This mine has the capacity to produce up to 1,000,000 tonnes of manganese product per annum.

OMH also owns a 26% investment in Main Street 774 (Pty) Limited, which, in turn owns 50.1% interest in the world class Tshipi Borwa ("Tshipi") manganese mine in South Africa. This mine has the capacity to produce up to 2,400,000 tonnes of manganese product per annum when the permanent processing plant is completed.

The manganese products of Bootu Creek, and those from Tshipi, are exclusively marketed through OMH's trading division, OM Materials (S) Pte Ltd, and OM Tshipi Pte Ltd (33.33% owned) respectively. Through all these activities OMH has established itself as a significant manganese supplier to the global market.