

OM HOLDINGS LIMITED

(ARBN 081 028 337)



No. of Pages Lodged: 2

25 May 2017

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 21 April 2017, were passed based on a poll conducted at its Annual General Meeting ("AGM") held today.

The Company is pleased to report that approximately 57% 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 2016 financial statements and reports	414,897,378 99.99%	40,000 0.01%	23,349
Resolution Two Re-election of Mr Tan Peng Chin as a Director	414,222,312 99.83%	721,139 0.17%	17,276
Resolution Three Re-election of Mr Peter Church OAM as a Director	414,358,939 99.86%	584,512 0.14%	17,276
Resolution Four Approval of Re-appointment of Auditor	356,005,158 85.80%	58,942,020 14.20%	13,549



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 from 72 shareholders 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:

Resolution	For	Against	Open Proxies at Discretion	Abstain/ Excluded
Resolution One Receive and consider the 2016 financial statements and reports	398,715,378	40,000	14,882,000	23,349
Resolution Two Re-election of Mr Tan Peng Chin as a Director	398,037,312	721,139	14,885,000	17,276
Resolution Three Re-election of Mr Peter Church OAM as a Director	398,173,939	584,512	14,885,000	17,276
Resolution Four Approval of Re-appointment of Auditor	339,820,158	58,942,020	14,885,000	13,549

Yours faithfully

OM HOLDINGS LIMITED

Heng Siow Kwee/Julie Wolseley
Company Secretary