

# OM HOLDINGS LIMITED

(ARBN 081 028 337)



No. of Pages Lodged: 2

25 May 2018

ASX Market Announcements  
ASX Limited  
4<sup>th</sup> 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 12 April 2018, were passed based on a poll conducted at its Annual General Meeting ("AGM") held today.

The Company is pleased to report that approximately 58% 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
<b>Resolution One</b> Receive and consider the 2017 financial statements and reports	<b>428,381,516</b> <b>100%</b>	<b>9,000</b> <b>0%</b>	<b>176,874</b>
<b>Resolution Two</b> Re-election of Ms Julie Anne Wolseley as a Director	<b>418,879,235</b> <b>97.74%</b>	<b>9,670,691</b> <b>2.26%</b>	<b>17,465</b>
<b>Resolution Three</b> Re-election of Mr Thomas Teo Liang Huat as a Director	<b>428,545,927</b> <b>100%</b>	<b>4,000</b> <b>0%</b>	<b>17,465</b>
<b>Resolution Four</b> Approval of Re-appointment of Auditor	<b>369,705,731</b> <b>86.27%</b>	<b>58,843,397</b> <b>13.73%</b>	<b>18,265</b>



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### **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 proxies from 106 shareholders representing approximately 58% 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:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Open Proxies at Discretion</b>	<b>Abstain/ Excluded</b>
<b>Resolution One</b> Receive and consider the 2017 financial statements and reports	<b>421,753,216</b>	<b>9,000</b>	<b>6,508,300</b>	<b>176,874</b>
<b>Resolution Two</b> Re-election of Ms Julie Anne Wolseley as a Director	<b>412,250,935</b>	<b>9,670,691</b>	<b>6,508,300</b>	<b>17,465</b>
<b>Resolution Three</b> Re-election of Mr Thomas Teo Liang Huat as a Director	<b>421,917,627</b>	<b>4,000</b>	<b>6,508,300</b>	<b>17,465</b>
<b>Resolution Four</b> Approval of Re-appointment of Auditor	<b>363,077,431</b>	<b>58,843,397</b>	<b>6,508,300</b>	<b>18,265</b>

Yours faithfully

**OM HOLDINGS LIMITED**

Heng Siow Kwee/Julie Wolseley  
**Company Secretary**