

OM HOLDINGS LIMITED

(ARBN 081 028 337)



No. of Pages Lodged: 2

30 May 2019

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 5 contained in the Notice of Annual General Meeting dated 15 April 2019, were passed based on a poll conducted at its Annual General Meeting ("AGM") held today.

The Company is pleased to report that approximately 61% 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 2018 financial statements and reports	450,215,911 99.71%	1,287,349 0.29%	64,448,155
Resolution Two Re-election of Mr Zainul Abidin Rasheed as a Director	455,173,372 99.71%	1,321,233 0.29%	59,456,810
Resolution Three Re-election of Mr Peter Church as a Director	454,662,746 99.60%	1,831,859 0.40%	59,456,810
Resolution Four Approval to increase the aggregate of Non-Executive Directors' Fees	315,825,058 75.88%	100,392,873 24.12%	98,433,484
Resolution Five Approval of Re-appointment of Auditor	370,663,894 81.20%	85,794,909 18.80%	59,492,612



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 85 shareholders representing approximately 61% 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	Proxies In Favour	Proxies Against	Open Proxies at Discretion	Proxies Abstain/ Excluded
Resolution One: Receive and consider the 2018 financial statements and reports	429,581,983	1,287,349	16,270,167	64,448,155
Resolution Two: Re-election of Mr Zainul Abidin Rasheed as a Director	434,539,444	1,321,233	16,270,167	59,456,810
Resolution Three: Re-election of Mr Peter Church as a Director	434,028,818	1,831,859	16,270,167	59,456,810
Resolution Four: Approval to increase the aggregate of Non-Executive Directors' Fees	295,474,130	100,392,873	16,270,167	99,450,484
Resolution Five: Approval of Re-Appointment of Auditor	350,029,966	85,794,909	16,270,167	59,492,612

Yours faithfully

OM HOLDINGS LIMITED

Heng Siow Kwee/Julie Wolseley
Company Secretary