

OM HOLDINGS LIMITED

(ARBN 081 028 337)



No. of Pages Lodged: 2

29 May 2020

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 24 April 2020, were passed based on a poll conducted at its Annual General Meeting ("AGM") held today.

The Company is pleased to report that approximately 70% 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 2019 financial statements and reports	519,443,353 100%	9,300 -%	93,622
Resolution Two Re-election of Mr Tan Peng Chin as a Director	479,705,737 92.34%	39,815,151 7.66%	25,387
Resolution Three Re-election of Ms Julie Anne Wolseley as a Director	479,741,789 92.34%	39,779,099 7.66%	25,387
Resolution Four Approval of Re-appointment of Auditor	519,387,065 99.97%	133,623 0.03%	25,587



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 82 shareholders representing approximately 70% 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 2019 financial statements and reports	503,333,515	9,300	16,109,838	93,622
Resolution Two: Re-election of Mr Tan Peng Chin as a Director	463,595,899	39,815,151	16,109,838	25,387
Resolution Three: Re-election of Ms Julie Anne Wolseley as a Director	463,628,701	39,779,099	16,113,088	25,387
Resolution Four: Approval of Re-Appointment of Auditor	503,273,977	133,623	16,113,088	25,587

Yours faithfully
OM HOLDINGS LIMITED

Heng Siow Kwee/Julie Wolseley
Company Secretary

This ASX announcement was authorised for release by the Board of OM Holdings Limited.

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