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20 May 2022

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 6 contained in the Notice of Annual General Meeting dated 15 April 2022, were passed based on a poll conducted at its Annual General Meeting (“AGM”) held today.

The Company is pleased to report that approximately 75% 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 (ordinary resolution) Receive and consider the 2021 financial statements and reports	549,027,717 100.0%	11,500 -%	104,025
Resolution Two (ordinary resolution) Re-election of Mr Tan Peng Chin as a Director	528,799,056 96.4%	19,995,686 3.6%	348,500
Resolution Three (ordinary resolution) Re-election of Ms Julie Anne Wolseley as a Director	528,747,154 96.4%	20,048,588 3.6%	347,500
Resolution Four (ordinary resolution) Re-election of Dato Abdul Hamid Bin Sh Mohamed as a Director	549,061,998 100%	70,744 0%	10,500
Resolution Five (ordinary resolution) Re-election of Ms Tan Min-li as a Director	548,330,734 99.8%	809,008 0.2%	3,500
Resolution Six (ordinary resolution) Approval of re-appointment of Auditor	547,228,034 99.6%	1,911,208 0.4%	4,000

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ASX Code: OMH | Bursa Code: OMH (5298)



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 76 shareholders representing approximately 75% 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 2021 financial statements and reports	531,411,543	11,500	17,341,000	104,025
Resolution Two: Re-election of Mr Tan Peng Chin as a Director	511,282,382	19,995,686	17,241,500	348,500
Resolution Three: Re-election of Ms Julie Anne Wolseley as a Director	511,224,480	20,048,588	17,247,500	347,500
Resolution Four: Re-election of Dato Abdul Hamid Bin Sh Mohamed as a Director	531,546,524	69,544	17,241,500	10,500
Resolution Five: Re-election of Ms Tan Ming-li as a Director	530,814,060	809,008	17,241,500	3,500
Resolution Six: Approval of Re-Appointment of Auditor	529,711,860	1,911,208	17,241,000	4,000

Yours faithfully

OM HOLDINGS LIMITED

Heng Siow Kwee/Julie Wolseley
Joint Company Secretary

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

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