

OM HOLDINGS LIMITED

(ARBN 081 028 337)



No. of Pages Lodged: 2

21 September 2018

ASX Market Announcements
ASX Limited
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF SPECIAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, OM Holdings Limited (the "Company") advises that Resolutions 1 and 2 contained in the Notice of Special General Meeting dated 24 August 2018, were passed based on a poll conducted at its Special General Meeting ("SGM") held today.

The Company is pleased to report that approximately 60% of the Company's issued capital was represented by Shareholders who responded to and participated at the SGM.

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 Amendment to Bye-laws	440,580,676 99.98%	3,058 0.00%	68,700 0.02%
Resolution Two Declaration of Dividend	440,641,534 100.00%	500 0.00%	10,400 0.00%

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 142 shareholders representing approximately 59% 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 Amendment to Bye-laws	423,812,615	3,058	13,298,277	68,700
Resolution Two Declaration of Dividend	423,873,473	500	13,298,277	10,400

Yours faithfully

OM HOLDINGS LIMITED

Heng Siow Kwee/Julie Wolseley
Company Secretary