

OTHERS RESULTS OF SPECIAL GENERAL MEETING

OM HOLDINGS LIMITED

Type	Announcement
Subject	OTHERS
Description	RESULTS OF SPECIAL GENERAL MEETING

The Board of Directors of OM Holdings Limited is pleased to provide the results of the Special General Meeting ("SGM") held on 15 October 2026.

All resolutions contained in the Notice of SGM dated 21 September 2026 were passed by way of poll.

Please refer attachment below.

Attachments

[OMH - SGM Results.pdf](#)
267.2 kB

Announcement Info	
Company Name	OM HOLDINGS LIMITED
Stock Name	OMH
Date Announced	15 Oct 2026
Category	General Announcement for PLC
Reference Number	GA1-15102026-00034