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18 May 2023

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 5 April 2023, were passed based on a poll conducted at its Annual General Meeting ("AGM") held today.

The Company is pleased to report that approximately 76% 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 2022 financial statements and reports	557,647,998 100.0%	16,000 -%	47,943
Resolution Two (ordinary resolution) Re-election of Mr Zainul Abidin Bin Mohamed Rasheed as a Director	376,086,179 99.2%	3,065,284 0.8%	178,560,478
Resolution Three (ordinary resolution) Re-election of Mr Tan Peng Chin as a Director	365,701,428 97.3%	10,124,330 2.7%	181,886,183
Resolution Four (ordinary resolution) Approval of re-appointment of Auditor	557,689,582 100%	16,000 0%	6,359a

Singapore Office:
10 Eunos Road 8, #09-03A
Singapore Post Centre, Singapore 408600
Tel: 65-6346 5515 Fax: 65-6342 2242
Email address: om@ommaterials.com
Kerinci
Website: www.omholdingsltd.com

Malaysian Registered Office:
Unit 30-01, Level 30, Tower A
Vertical Business Suite Avenue 3
Bangsar South, No.8, Jalan
59200 Kuala Lumpur, Malaysia

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 82 shareholders representing approximately 76% 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 2022 financial statements and reports	550,947,011	16,000	7,091,998	47,943
Resolution Two: Re-election of Mr Zainul Abidin Bin Mohamed Rasheed as a Director	369,384,692	3,065,284	7,092,498	178,560,478
Resolution Three: Re-election of Mr Tan Peng Chin as a Director	358,999,357	10,124,230	7,093,182	181,886,183
Resolution Four: Approval of re-appointment of Auditor	550,988,595	16,000	7,091,998	6,359

Yours faithfully

OM HOLDINGS LIMITED

Heng Siow Kwee/Julie Wolseley

Joint Company Secretary

Further enquiries please contact:

Ms Jenny Voon/ Ms Ng Ruiqi

T: +65 6346 5515

E: investor.relations@ommaterials.com

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