

OM HOLDINGS LIMITED  
(ARBN 081 028 337)



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6 May 2021

ASX Market Announcements  
ASX Limited  
4<sup>th</sup> 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 5 contained in the Notice of Annual General Meeting dated 12 April 2021, were passed based on a poll conducted at its Annual General Meeting (“AGM”) held today.

The Company is pleased to report that approximately 82% 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
<b>Resolution One (ordinary resolution)</b> Receive and consider the 2020 financial statements and reports	604,058,036 100%	11,950 -%	64,545
<b>Resolution Two (ordinary resolution)</b> Re-election of Mr Thomas Teo Liang Huat as a Director	569,340,442 96.43%	21,055,999 3.57%	13,738,090
<b>Resolution Three (ordinary resolution)</b> Re-election of Mr Zainul Abidin Bin Mohamed Rasheed as a Director	604,103,771 100%	16,750 -%	14,010
<b>Resolution Four (ordinary resolution)</b> Approval of Re-appointment of Auditor	590,383,441 97.72%	13,744,580 2.28%	6,510
<b>Resolution Five (special resolution)</b> Amendment of Bye-laws	604,090,963 100%	22,068 -%	21,500



## **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 77 shareholders representing approximately 82% 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:

<b>Resolution</b>	<b>Proxies In Favour</b>	<b>Proxies Against</b>	<b>Open Proxies at Discretion</b>	<b>Proxies Abstain/ Excluded</b>
<b>Resolution One:</b> Receive and consider the 2020 financial statements and reports	596,703,647	11,950	6,501,570	64,545
<b>Resolution Two:</b> Re-election of Mr Thomas Teo Liang Huat as a Director	561,984,693	21,055,999	6,502,930	13,738,090
<b>Resolution Three:</b> Re-election of Mr Zainul Abidin Bin Mohamed Rasheed as a Director	596,748,022	16,750	6,502,930	14,010
<b>Resolution Four:</b> Approval of Re-Appointment of Auditor	583,027,692	13,744,580	6,502,930	6,510
<b>Resolution Five:</b> Amendment of Bye-laws	596,732,264	22,068	6,505,880	21,500

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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