

# OM HOLDINGS LIMITED

(ARBN 081 028 337)



No. of Pages Lodged: 2

25 May 2017

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 4 contained in the Notice of Annual General Meeting dated 21 April 2017, were passed based on a poll conducted at its Annual General Meeting ("AGM") held today.

The Company is pleased to report that approximately 57% 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</b> Receive and consider the 2016 financial statements and reports	414,897,378 99.99%	40,000 0.01%	23,349
<b>Resolution Two</b> Re-election of Mr Tan Peng Chin as a Director	414,222,312 99.83%	721,139 0.17%	17,276
<b>Resolution Three</b> Re-election of Mr Peter Church OAM as a Director	414,358,939 99.86%	584,512 0.14%	17,276
<b>Resolution Four</b> Approval of Re-appointment of Auditor	356,005,158 85.80%	58,942,020 14.20%	13,549



### **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 proxy from 72 shareholders representing approximately 56% 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>For</b>	<b>Against</b>	<b>Open Proxies at Discretion</b>	<b>Abstain/ Excluded</b>
<b>Resolution One</b> Receive and consider the 2016 financial statements and reports	<b>398,715,378</b>	<b>40,000</b>	<b>14,882,000</b>	<b>23,349</b>
<b>Resolution Two</b> Re-election of Mr Tan Peng Chin as a Director	<b>398,037,312</b>	<b>721,139</b>	<b>14,885,000</b>	<b>17,276</b>
<b>Resolution Three</b> Re-election of Mr Peter Church OAM as a Director	<b>398,173,939</b>	<b>584,512</b>	<b>14,885,000</b>	<b>17,276</b>
<b>Resolution Four</b> Approval of Re-appointment of Auditor	<b>339,820,158</b>	<b>58,942,020</b>	<b>14,885,000</b>	<b>13,549</b>

Yours faithfully

**OM HOLDINGS LIMITED**

Heng Siow Kwee/Julie Wolseley  
**Company Secretary**