OM HOLDINGS LIMITED

(ARBN 081 028 337)

No. of Pages Lodged: 2

28 November 2005

Company Announcements Office
Australian Stock Exchange Limited
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, the Company advises that all the resolutions contained in the Notice of General Meeting dated 11 November 2005, were duly carried on a show of hands at its General Meeting held today.

Disclosure of Proxy Results

In accordance with Section 251AA(1) of the Corporations Act 2001, the following is provided to the Australian Stock Exchange in relation to the resolutions considered by the members of OM Holdings Limited.

The specific voting preferences indicated by 22 valid proxies holding 64,185,544 ordinary shares who had directed their voting preferences or had left their voting preferences open at the proxy's discretion were as follows:

	For	**Against**	**Abstain**	**Open at Proxy's Discretion**
Resolution One Ratification of Prior Placement of Securities	64,185,544	Nil	Nil	Nil
Resolution Two Approval to grant options to Mr WR Mackenzie	43,290,700	14,510,844	6,384,000	Nil
Resolution Three Approval to grant options to employees	54,202,732	9,982,812	Nil	Nil
Resolution Four Mandate to issue up to 20 million ordinary shares	64,185,544	Nil	Nil	Nil

Yours faithfully
OM HOLDINGS LIMITED

Heng Siow Kwee/Julie Wolseley
Company Secretary

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ASX Code: OMH

BACKGROUND PROFILE OF OM HOLDINGS LIMITED

OMH was listed on the ASX in March 1998 and has grown into a fully integrated miner, processor and trader of manganese product with operations in Australia, China and Singapore.

Through its wholly owned subsidiary, Bootu Creek Resources Pty Ltd ("BCR"), OMH manages the Bootu Creek Manganese Project located 110 km north of Tennant Creek in the Northern Territory. The Project is a joint venture between BCR (75%) and GEMCO (25%). GEMCO is 60% owned by BHP Billiton Limited and 40% owned by Anglo American Corporation of South Africa.

The Bootu Creek Manganese Project is presently under development and is expected to produce at an annual rate of 550,000 to 600,000 manganese tonnes. The Project also has excellent exploration potential.

Product from the Project will be exclusively marketed by OMH's successful trading division with a proportion of production from the Project shipped to OMH's wholly owned Qinzhou smelter located in south west China.

Through its Singapore based commodity trading activities, OMH has established itself as a significant manganese supplier to the Chinese market. The development of the Bootu Creek Manganese Project will facilitate and further strengthen OMH's position in this market.

OMH has a strong, lowly geared financial position and has paid regular dividends since 1998.

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