OM HOLDINGS LIMITED

(ARBN 081 028 337)

No. of Pages Lodged: 2

6 May 2021

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

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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:

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