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16 May 2024

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 15 April 2024, were passed based on a poll conducted at its Annual General Meeting ("AGM") held today.

The Company is pleased to report that approximately 75% 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
<i>Resolution One (ordinary resolution)</i> Receive and consider the 2023 financial statements and reports	575,945,411 99.83%	995,260 0.17%	29,393
<i>Resolution Two (ordinary resolution)</i> Re-election of Ms Julie Anne Wolseley as a Director	568,413,641 98.52%	8,542,851 1.48%	13,572
<i>Resolution Three (ordinary resolution)</i> Re-election of Dato' Abdul Hamid Bin Sh Mohamed as a Director	575,795,755 99.80%	1,160,737 0.20%	13,572
<i>Resolution Four (ordinary resolution)</i> Approval of re-appointment of Auditor	575,951,450 99.83%	987,542 0.17%	31,072
<i>Resolution Five (ordinary resolution)</i> Ratification of Share Placement to JFE Shoji Corporation	548,260,030 99.81%	1,054,998 0.19%	27,653,836

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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 shareholders representing approximately 75% 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 2023 financial statements and reports	564,703,580	990,544	11,009,059	29,393
Resolution Two: Re-election of Ms Julie Anne Wolseley as a Director	557,171,810	8,538,135	11,009,059	13,572
Resolution Three: Re-election of Dato' Abdul Hamid Bin Sh Mohamed as a Director	564,553,924	1,156,021	11,009,059	13,572
Resolution Four: Approval of re-appointment of Auditor	564,709,621	982,824	11,009,059	31,072
Resolution Five: Ratification of Share Placement to JFE Shoji Corporation	537,019,401	1,050,280	11,009,059	27,655,036

Yours faithfully

OM HOLDINGS LIMITED

Heng Siow Kwee/Julie Wolseley

Joint Company Secretary

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