



No. of Pages Lodged: 2

20 May 2022

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 6 contained in the Notice of Annual General Meeting dated 15 April 2022, 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
<b>Resolution One (ordinary resolution)</b> Receive and consider the 2021 financial statements and reports	549,027,717 100.0%	11,500 -%	104,025
<b>Resolution Two (ordinary resolution)</b> Re-election of Mr Tan Peng Chin as a Director	528,799,056 96.4%	19,995,686 3.6%	348,500
<b>Resolution Three (ordinary resolution)</b> Re-election of Ms Julie Anne Wolseley as a Director	528,747,154 96.4%	20,048,588 3.6%	347,500
<b>Resolution Four (ordinary resolution)</b> Re-election of Dato Abdul Hamid Bin Sh Mohamed as a Director	549,061,998 100%	70,744 0%	10,500
<b>Resolution Five (ordinary resolution)</b> Re-election of Ms Tan Min-li as a Director	548,330,734 99.8%	809,008 0.2%	3,500
<b>Resolution Six (ordinary resolution)</b> Approval of re-appointment of Auditor	547,228,034 99.6%	1,911,208 0.4%	4,000

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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 76 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:

<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 2021 financial statements and reports	531,411,543	11,500	17,341,000	104,025
<b>Resolution Two:</b> Re-election of Mr Tan Peng Chin as a Director	511,282,382	19,995,686	17,241,500	348,500
<b>Resolution Three:</b> Re-election of Ms Julie Anne Wolseley as a Director	511,224,480	20,048,588	17,247,500	347,500
<b>Resolution Four:</b> Re-election of Dato Abdul Hamid Bin Sh Mohamed as a Director	531,546,524	69,544	17,241,500	10,500
<b>Resolution Five:</b> Re-election of Ms Tan Ming-li as a Director	530,814,060	809,008	17,241,500	3,500
<b>Resolution Six:</b> Approval of Re-Appointment of Auditor	529,711,860	1,911,208	17,241,000	4,000

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.*