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15 May 2025

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 16 April 2025, 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 2024 financial statements and reports	571,360,757 99.50%	2,841,459 0.50%	48,977
<b>Resolution Two (ordinary resolution)</b> Re-election of Ms Tan Ming-li as a Director	571,281,100 99.48%	2,956,687 0.52%	13,406
<b>Resolution Three (ordinary resolution)</b> Re-election of Mr Tan Peng Chin as a Director	564,978,692 98.39%	9,262,095 1.61%	10,406
<b>Resolution Four (ordinary resolution)</b> Approval of re-appointment of Auditor	571,403,178 99.50%	2,832,609 0.50%	15,406

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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:

<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 2024 financial statements and reports	570,815,690	2,841,459	23,100	44,671
<b>Resolution Two:</b> Re-election of Ms Tan Ming-li as a Director	570,736,033	2,956,687	23,100	9,100
<b>Resolution Three:</b> Re-election of Mr Tan Peng Chin as a Director	564,433,625	9,262,095	23,100	6,100
<b>Resolution Four:</b> Approval of re-appointment of Auditor	570,858,111	2,832,609	23,100	11,100

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*

