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14 May 2026

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 4 contained in the Notice of Annual General Meeting dated 16 April 2026, were passed based on a poll conducted at its Annual General Meeting ("AGM") held today.

The Company is pleased to report that approximately 54% 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 2025 financial statements and reports	409,900,131 99.99%	22,701 0.01%	1,266,100
Resolution Two (ordinary resolution) Re-Election of Mr. Zainul Abidin bin Mohamed Rasheed as a Director	408,571,804 99.67%	1,357,028 0.33%	1,260,100
Resolution Three (ordinary resolution) Re-Election of Dato' Abdul Hamid Bin Sh Mohamed as a Director	409,868,689 99.99%	60,143 0.01%	1,260,100
Resolution Four (ordinary resolution) Approval of re-appointment of Auditor	409,925,312 100%	603 0.00%	1,263,017



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 54% 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 2025 financial statements and reports	408,469,563	22,700	2,155,059	29,500
Resolution Two: Re-election Mr. Zainul Abidin Bin Mohamed Rasheed as a Director	405,908,136	2,590,127	2,155,059	23,500
Resolution Three: Re-election of Re-election of Dato' Abdul Hamid Bin Sh Mohamed as a Director	408,408,121	60,142	2,185,059	23,500
Resolution Four: Approval of re-appointment of Auditor	408,480,844	502	2,169,059	26,417

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