OM HOLDINGS LIMITED

(ARBN 081 028 337)
(Malaysian Registration No. 202002000012 (995782-P))
Incorporated in Bermuda

No. of Pages Lodged: 2

15 October 2026

ASX Market Announcements
ASX Limited
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF SPECIAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, OM Holdings Limited (the "Company") advises that Resolutions 1 to 3 contained in the Notice of Special General Meeting dated 16 September 2026 and lodged on the ASX on 21 September 2026, were passed based on a poll conducted at its Special General Meeting ("SGM") held today.

The Company is pleased to report that approximately 75.47% of the Company's issued capital was represented by Shareholders who responded to and participated at the SGM.

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) Re-domiciliation of the Company from Bermuda to Singapore	**578,136,214 99.97%**	**155,994 0.03%**	**2,000**
Resolution Two (special resolution) Adoption of New Constitution	**578,051,714 99.97%**	**155,994 0.03%**	**86,500**
Resolution Three (special resolution) *Change of Company Name*	**578,041,964 99.97%**	**165,744 0.03%**	**86,500**

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59200 Kuala Lumpur, Malaysia

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 75.47% 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: Re-domiciliation of the Company from Bermuda to Singapore	**578,125,248**	**155,994**	**2,000**	**2,000**
Resolution Two: Adoption of New Constitution	**578,040,248**	**155,994**	**2,500**	**86,500**
Resolution Three: Change of Company Name	**578,030,498**	**165,744**	**2,500**	**86,500**

Yours faithfully
OM HOLDINGS LIMITED

Heng Siow Kwee/Julie Wolseley
Joint Company Secretary

Further enquiries please contact:
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This ASX announcement was authorised for release by the Board of OM Holdings Limited