

9 March 2018

For immediate release

**OKYO Pharma Corporation
Result of General Meeting**

OKYO Pharma Corporation (the “Company”) (AIM: OKYO) is pleased to announce that the resolution put to shareholders of the Company at the general meeting held earlier today was duly passed. Details of the proxy voting will be posted on the Company’s website later today.

End

For further information contact:

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Further information is available on the Company's website: www.okyopharma.com

This announcement is inside information for the purposes of Article 7 of Regulation 596/2014. The person who arranged for the release of this announcement on behalf of the Company was Willy Simon, Director.