

**OKYO Pharma Limited**

(Incorporated and registered in Guernsey with registered number 65220)  
(the “Company”)

**Result of AGM**

OKYO Pharma Limited is pleased to announce that all resolutions put to shareholders at the Annual General Meeting held earlier today were duly passed. Details of the proxy voting will be posted on the Company's website later today.

**End**

**Enquiries:**

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For further information, please visit the Company's website at [www.okyopharma.com](http://www.okyopharma.com).