



OKYO
PHARMA

ANNUAL GENERAL MEETING



Resolution	Description	For		Against		Discretion		Withheld	Total Votes Cast (excl. Votes Withheld)	For + Discretion	
		Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast	Votes		Votes	% Votes Cast
RES:001	REPORT AND ACCOUNTS	560,824,152	99.99852%	325	0.00006%	8,000	0.00143%	3,000	560,832,477	560,832,152	99.99994%
RES:002	REMUNERATION REPORT	560,789,302	99.99252%	33,975	0.00606%	8,000	0.00143%	4,200	560,831,277	560,797,302	99.99394%
RES:003	RE-ELECT MR W SIMON	560,823,652	99.99843%	825	0.00015%	8,000	0.00143%	3,000	560,832,477	560,831,652	99.99985%
RES:004	RE-ELECT DR.G S. JACOB	560,823,652	99.99843%	825	0.00015%	8,000	0.00143%	3,000	560,832,477	560,831,652	99.99985%
RES:005	RE-ELECT MR J BRANCACCIO	560,823,652	99.99843%	825	0.00015%	8,000	0.00143%	3,000	560,832,477	560,831,652	99.99985%
RES:006	RE-ELECT MR G CERRONE	560,812,452	99.99643%	12,025	0.00214%	8,000	0.00143%	3,000	560,832,477	560,820,452	99.99786%
RES:007	RE-ELECT MR.B DENOYER	560,812,952	99.99673%	10,325	0.00184%	8,000	0.00143%	4,200	560,831,277	560,820,952	99.99816%
RES:008	APPOINTMENT OF AUDITORS	560,823,652	99.99843%	825	0.00015%	8,000	0.00143%	3,000	560,832,477	560,831,652	99.99985%
RES:009	DIRECTORS TO ALLOT SHARES	560,822,952	99.99852%	325	0.00006%	8,000	0.00143%	4,200	560,831,277	560,830,952	99.99994%
RES:010	PRE-EMPTION RIGHTS	560,789,802	99.99260%	33,475	0.00597%	8,000	0.00143%	4,200	560,831,277	560,797,802	99.99403%