



# OKYO PHARMA

## Result of General Meeting

3<sup>rd</sup> May 2023

Resolution	Description	For		Against		Discretion		Withheld	For + discretion		
		Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast	Votes	Total Votes Cast (excl. Votes Withheld)	Votes	% Votes Cast
RES:001	SHARE CONSOLIDATION	545,538,277	99.93	375,103	0.07	32,915	0.006	60,371	545,946,295	545,571,192	99.93
RES:002	DIRECTORS TO ALLOT SHARES	545,533,344	99.92	378,836	0.07	32,915	0.006	61,571	545,945,095	545,566,259	99.93
RES:003	PRE-EMPTION RIGHTS	545,527,392	99.92	384,788	0.07	32,915	0.006	61,571	545,945,095	545,560,307	99.93
RES:004	AMENDMENT TO ARTICLES	545,327,392	99.93	375,103	0.07	32,915	0.006	71,256	545,735,410	545,360,307	99.93