



OKYO PHARMA

**ANNUAL GENERAL MEETING**  
**27 SEPTEMBER 2021**

# Result of Proxy Voting



OKYO PHARMA

Resolution	Description	For			Against			Discretion			Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES:001	REPORT AND ACCOUNTS	11	9,050,876	99.97	0	0	0.00	1	2,915	0.03	0	0	9,053,791	12	9,053,791	100.00
RES:002	REMUNERATION REPORT	9	9,034,176	99.78	2	16,700	0.18	1	2,915	0.04	0	0	9,053,791	10	9,037,091	99.82
RES:003	REMUNERATION POLICY	9	8,220,976	90.81	3	828,700	9.15	1	2,915	0.04	1	1,200	9,052,591	10	8,223,891	90.85
RES:004	RE-ELECT MR WILLY SIMON	10	9,037,876	99.82	1	13,000	0.14	1	2,915	0.04	0	0	9,053,791	11	9,040,791	99.86
RES:005	RE-ELECT DR GARY S. JACOB	11	9,050,876	99.97	0	0	0.00	1	2,915	0.03	0	0	9,053,791	12	9,053,791	100.00
RES:006	RE-ELECT MR. J BRANCACCIO	10	9,037,876	99.82	1	13,000	0.14	1	2,915	0.04	0	0	9,053,791	11	9,040,791	99.86
RES:007	RE-ELECT MR. G CERRONE	11	9,050,876	99.97	0	0	0.00	1	2,915	0.03	0	0	9,053,791	12	9,053,791	100.00
RES:008	AUDITORS REMUNERATION	10	9,047,176	99.97	0	0	0.00	1	2,915	0.03	0	0	9,050,091	11	9,050,091	100.00
RES:009	ALLOT SHARES	9	9,035,303	99.97	0	0	0.00	1	2,915	0.03	3	15,573	9,038,218	10	9,038,218	100.00
RES:010	PRE-EMPTION RIGHTS	9	9,035,303	99.93	1	3,700	0.04	1	2,915	0.03	2	11,873	9,041,918	10	9,038,218	99.96