



OKYO PHARMA LIMITED

ANNUAL GENERAL MEETING

2 MARCH 2020



Proxy Voting

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 & ACCOUNTS	12	289,912,296	99.9896%	1	9,314	0.0032%	4	20,948	0.0072%	1	37	289,942,558	15	289,933,244	99.9968%
RES:002	RE-ELECT MR W SIMON	12	289,888,576	99.9814%	2	17,586	0.0061%	4	20,948	0.0072%	1	15,485	289,927,110	15	289,909,524	99.9886%
RES:003	RE-ELECT DR K SHAILUBHAI	12	289,904,061	99.9867%	1	9,314	0.0032%	5	29,220	0.0101%	0	0	289,942,595	16	289,933,281	99.9968%
RES:004	RE-ELECT MR G MACRAE	11	289,887,376	99.9810%	1	9,314	0.0032%	5	29,220	0.0101%	2	16,685	289,925,910	15	289,916,596	99.9910%
RES:005	APPOINT AUDITOR & FIX REM	12	289,904,061	99.9867%	1	9,314	0.0032%	5	29,220	0.0101%	0	0	289,942,595	16	289,933,281	99.9968%
RES:006	AUTHORITY TO ALLOT SHARES	10	289,871,776	99.9756%	2	40,399	0.0139%	5	29,220	0.0101%	1	1,200	289,941,395	14	289,900,996	99.9857%
RES:007	DISAPP. PRE-EMPT. RIGHTS	9	289,867,337	99.9740%	2	47,099	0.0162%	4	26,922	0.0093%	2	1,237	289,941,358	12	289,894,259	99.9833%
TSC	560,471,919															
Voted Shares	289,942,595															