

**Cooley**

# **OKYO Pharma Limited**

**Annual  
General Meeting**

**6 September 2018**

# OKYO Pharma Limited

## Annual General Meeting

### 6 September 2018

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	Annual Report and Accounts	13	254,848	84.91	1	6,700	2.23	4	38,600	12.86	0	0	300,148	17	293,448	97.77
RES: 002	Re-elect W Simon	13	254,848	84.91	1	6,700	2.23	4	38,600	12.86	0	0	300,148	17	293,448	97.77
RES: 003	Re-elect Dr K Shailubhai	12	253,648	84.51	2	7,900	2.63	4	38,600	12.86	0	0	300,148	16	292,248	97.37
RES: 004	Re-elect L Zambelletti	13	254,848	84.91	1	6,700	2.23	4	38,600	12.86	0	0	300,148	17	293,448	97.77
RES: 005	Appoint Auditor	13	254,848	84.91	1	6,700	2.23	4	38,600	12.86	0	0	300,148	17	293,448	97.77
RES: 006	Authority to allot shares	12	257,748	86.22	1	2,600	0.87	4	38,600	12.91	1	1,200	298,948	16	296,348	99.13
RES: 007	Allot shares for cash	12	257,748	86.22	1	2,600	0.87	4	38,600	12.91	1	1,200	298,948	16	296,348	99.13