

# Result of poll and proxy Voting



OKYO PHARMA

Resolution	In Favour		Discretion		Against		Withheld	Total Cast
	Votes	%age	Votes	%age	Votes	%age	Votes	
1	199,615,070	99.99	0	0.00	13,000	0.01	0	199,615,070
2	199,586,419	99.99	0	0.00	16,155	0.01	25,496	199,586,419
3	199,586,419	99.99	0	0.00	16,155	0.01	25,496	199,586,419
4	199,610,470	99.99	0	0.00	15,000	0.01	2,600	199,610,470
5	199,610,470	99.99	0	0.00	15,000	0.01	2,600	199,610,470
6	199,625,470	100.00	0	0.00	0	0.00	2,600	199,625,470
7	199,604,574	100.00	0	0.00	0	0.00	23,496	199,604,574
8	199,599,797	99.99	0	0.00	15,600	0.01	12,673	199,599,797
9	199,536,301	99.99	0	0.00	15,600	0.01	76,169	199,536,301
10	199,535,746	99.99	0	0.00	16,155	0.01	76,169	199,535,746
11	199,535,746	99.99	0	0.00	16,155	0.01	76,169	199,535,746
12	199,506,301	99.99	0	0.00	15,600	0.01	106,169	199,506,301