



**OCULUS VISIONTECH INC.
ANNUAL GENERAL MEETING OF SHAREHOLDERS
HELD ON SEPTEMBER 15, 2022**

REPORT ON PROXIES

MOTIONS	NUMBER OF SHARES						PERCENTAGE OF VOTES CAST		
	FOR	AGAINST	WITHHELD/ ABSTAIN	SPOILED	NON VOTE	FOR	AGAINST	WITHHELD/ ABSTAIN	
Anton J. Drescher	52,854,781	0	313,774	0	6,890,471	99.41%	0.00%	0.59%	
Fabrice Helliker	52,862,225	0	306,330	0	6,890,471	99.42%	0.00%	0.58%	
Maurice Loveriso	52,853,095	0	315,460	0	6,890,471	99.41%	0.00%	0.59%	
Rowland Perkins	52,855,999	0	312,556	0	6,890,471	99.41%	0.00%	0.59%	
Tom Perovic	52,943,471	0	225,084	0	6,890,471	99.58%	0.00%	0.42%	
Ron Wages	52,840,713	0	327,842	0	6,890,471	99.38%	0.00%	0.62%	
Appointment of Auditors	59,902,003	102,109	54,914	0	0	99.74%	0.17%	0.09%	
Omnibus Equity Incentive Compensation Plan	52,069,682	367,182	731,691	0	6,890,471	97.93%	0.69%	1.38%	
Executive Compensation	52,295,899	137,447	735,209	0	6,890,471	98.36%	0.26%	1.38%	

TOTAL SHAREHOLDERS VOTED BY PROXY: 104

91,422,569

TOTAL SHARES ISSUED & OUTSTANDING:

60,059,026

TOTAL SHARES VOTED:

65.69%

TOTAL % OF SHARES VOTED:

REYMIER ESPINAS
SCRUTINEER