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Oculus VisionTech holders elect six directors at AGM

2023-09-15 15:03 ET - News Release

Mr. Anton Drescher reports

OCULUS VISIONTECH REPORTS 2023 ANNUAL MEETING OF STOCKHOLDERS RESULTS

Oculus VisionTech Inc

Symbol	<u>OVT</u>
Shares Issued	91,422,569
Close 2023-09-14	C\$ 0.08
Market Cap	C\$ 7,313,806

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Oculus VisionTech Inc. has released the results of its 2023 annual meeting of stockholders. The meeting was held on Sept. 15, 2023, in Vancouver, B.C. All resolutions put forward at the meeting were approved by shareholders. A total of 48,594,284 common shares (53.15 per cent of the 91,422,569 issued and outstanding shares of the company entitled to vote as of the July 19, 2023, record date for the meeting) were present in person or by proxy, constituted a quorum for the transaction of business and were voted at the meeting. The agenda items submitted at the meeting were passed as described below. Percentages indicated below reflect the percentage of the total number of shares voted at the meeting with respect to that agenda item.

Agenda item 1

The detailed results of voting by ballot in respect of the election of directors were as shown in the associated table.

Nominee	Votes For	Votes Withheld
Anton J. Drescher	40,670,498 (97.33%)	1,115,866 (2.67%)
Fabrice Helliker	40,641,952 (97.26%)	1,144,412 (2.74%)
Maurice Loverso	40,664,896 (97.32%)	1,121,468 (2.68%)
Rowland Perkins	40,658,318 (97.30%)	1,128,046 (2.70%)
Tom Perovic	40,672,470 (97.33%)	1,113,89 (2.67%)
Ron Wages	40,663,659 (97.31%)	1,122,705 (2.69%)

There were 6,807,920 broker non-votes with respect to the election of directors. Votes that were withheld and broker non-votes were counted for the purposes of determining the presence or absence of a quorum, but had no other effect on the election of directors.

Agenda item 2

To ratify the appointment of Davidson & Company LLP, chartered professional accountants, as the company's independent public accounting firm for the fiscal year ending Dec. 31, 2023. The votes cast for or against this agenda item, and the numbers of abstentions, were as shown in the associated table.

For	Against	Abstain
47,492,331 (97.73%)	342,719 (0.71%)	759,234 (1.56%)

There were no broker non-votes with respect to this agenda item. Abstentions were counted for purposes of determining the presence or absence of a quorum, and abstentions were deemed to be votes cast and had the same effect as a vote against this agenda item.

Agenda item 3

To approve the continuation of the company's omnibus equity incentive compensation plan. The votes cast for or against this agenda item, and the number of abstentions, were as shown in the associated table.

For	Against	Abstain
40,618,952 (97.21%)	1,025,307 (2.45%)	142,105 (0.34%)

There were 6,807,920 broker non-votes with respect to this agenda item. Broker non-votes and abstentions were counted for purposes of determining the presence or absence of a quorum. Abstentions were deemed to be votes cast and had the same effect as a vote against this agenda item. Broker non-votes were not deemed to be votes cast, and therefore had no effect on the vote with respect to this proposal.

The detailed report of voting results on all resolutions for the company's meeting is available under the company's profile on SEDAR, on the company's website, in the company's current report on Form 8-K as filed with the United States Securities and Exchange Commission, available under the company's profile on EDGAR, or upon request by contacting the company's corporate secretary at 604-685-1017.

About Oculus VisionTech Inc.

Oculus VisionTech is a cloud-native development-stage technology company focused on data compliance and digital privacy solutions for business customers worldwide. With offices in San Diego, Calif., and Vancouver, B.C., the company is currently expanding its new ComplyTrust product suite, which includes the ComplyScan cloud data protection and compliance tool, and the Forget-Me-Yes B2B (business-to-business) data privacy SaaS (software-as-a-service) platform, optimizing CCPA, GDPR, LGPD and other regulatory compliance legislation for sales force organizations worldwide that provide businesses with secure data privacy tools enabling sustained and continuous global regulatory compliance of data subject rights. Oculus VisionTech's legacy cloud DPS digital content protection solution implements invisible forensic watermarking technology that seamlessly embeds imperceptible tracking components into documents and video-frame content that enable tamper-proof legal auditability for intellectual property protection.

We seek Safe Harbor.

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