

POET TECHNOLOGIES INC.
ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS
HELD ON OCTOBER 7, 2021

REPORT ON PROXIES

MOTIONS	NUMBER OF SHARES					PERCENTAGE OF VOTES CAST		
	FOR	AGAINST	WITHHELD/ ABSTAIN	RESTRICTED	NON VOTE	FOR	AGAINST	WITHHELD/ ABSTAIN
Glen Riley	83,406,188	0	3,659,095		21,659,780	95.80%	0.00%	4.20%
Jean-Louis Malinge	82,500,487	0	4,564,796		21,659,780	94.76%	0.00%	5.24%
Chris Tsoifas	83,561,877	0	3,503,406		21,659,780	95.98%	0.00%	4.02%
Suresh Venkatesan	85,871,240	0	1,194,043		21,659,780	98.63%	0.00%	1.37%
Mohandas Warrior	82,038,458	0	5,026,825		21,659,780	94.23%	0.00%	5.77%
Peter Charbonneau	83,030,713	0	4,034,570		21,659,780	95.37%	0.00%	4.63%
Appointment of Auditors	107,596,235	0	1,128,828		0	98.96%	0.00%	1.04%
Approval of Stock Option Plan	51,397,064 *	34,038,256	0	1,629,963	21,659,780	60.16%	39.84%	0.00%
Consolidation of Issued and Outstanding Securities	96,262,883	12,462,179	0		1	88.54%	11.46%	0.00%

* Excluding 1,629,963 shares held by Insiders

TOTAL SHAREHOLDERS VOTED BY PROXY: 517
TOTAL SHARES ISSUED & OUTSTANDING: 351,854,899
TOTAL SHARES VOTED: 108,725,063
TOTAL % OF SHARES VOTED: 30.90%

 BILLY CHAU
 SCRUTINEER