

Barreau du Quebec

OPEN TEXT CORPORATION

| | | | |
|----------------|--------------|--------------------|------------------------|
| Security | 683715106 | Meeting Type | Annual |
| Ticker Symbol | OTEX | Meeting Date | 21-Sep-2017 |
| ISIN | CA6837151068 | Agenda | 934673484 - Management |
| Record Date | 15-Aug-2017 | Holding Recon Date | 15-Aug-2017 |
| City / Country | / Canada | Vote Deadline Date | 18-Sep-2017 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | Management Recommendation |
|------|--|-------------|------|---------------------------|
| 01 | Election of Directors (Majority Voting) | Management | | |
| | 1 P. THOMAS JENKINS | | For | For |
| | 2 MARK BARRENECHEA | | For | For |
| | 3 RANDY FOWLIE | | For | For |
| | 4 GAIL E. HAMILTON | | For | For |
| | 5 BRIAN J. JACKMAN | | For | For |
| | 6 STEPHEN J. SADLER | | For | For |
| | 7 MICHAEL SLAUNWHITE | | For | For |
| | 8 KATHARINE B. STEVENSON | | For | For |
| | 9 C. JÜRGEN TINGGREN | | For | For |
| | 10 DEBORAH WEINSTEIN | | For | For |
| 02 | Ratify Appointment of Independent Auditors | Management | For | For |
| 03 | 14A Executive Compensation | Management | For | For |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|--------------|------------------|-------------------------------|---------------|--------------------|-------------|----------------|
| 000311292 | 000311292 | 1120 | TRUST BANQUE NATIONALE. | 28,172 | 0 | 14-Sep-2017 | 22-Sep-2017 |