

Barreau du Quebec - (Bal - CDN)

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
000311294	Barreau du Quebec - (Bal - CDN)	1120C	TRUST BANQUE NATIONALE.	14,156	0	14-Sep-2017	22-Sep-2017