

## OpenText Announces Voting Results for Election of Directors

WATERLOO, Ontario, Sept. 21, 2017 /CNW/ -- Open Text Corporation (NASDAQ: OTEX) (TSX: OTEX), confirmed today that the ten nominees listed in its management proxy circular dated August 15, 2017 were elected as its directors. The detailed results of the vote for the election of directors at its Annual General Meeting of Shareholders (the "Meeting") held earlier today in Waterloo, Ontario are set out below. Shareholders holding 215,819,358 common shares representing 81.36% of the outstanding common shares were present in person or by proxy at the Meeting.

On a vote by ballot, each of the following nominees proposed by management was elected as a director of OpenText:

	<b>Votes For</b>		<b>Votes Withheld</b>	
<b>P. Thomas Jenkins</b>	204,679,276	97.50%	5,243,017	2.50%
<b>Mark Barrenechea</b>	208,439,686	99.29%	1,482,607	0.71%
<b>Randy Fowlie</b>	204,560,383	97.45%	5,361,910	2.55%
<b>Gail E. Hamilton</b>	209,509,589	99.80%	412,704	0.20%
<b>Brian J. Jackman</b>	203,796,245	97.08%	6,126,048	2.92%
<b>Stephen J. Sadler</b>	205,344,464	97.82%	4,577,829	2.18%
<b>Michael Slaunwhite</b>	198,917,547	94.76%	11,004,746	5.24%
<b>Katharine B. Stevenson</b>	206,797,934	98.51%	3,124,359	1.49%
<b>Carl Jürgen Tinggren</b>	209,815,191	99.95%	107,102	0.05%
<b>Deborah Weinstein</b>	182,278,745	86.83%	27,643,548	13.17%

The results of other matters considered at the Meeting are reported in the Report of Voting Results as filed on SEDAR ([www.sedar.com](http://www.sedar.com)) and Open Text's Form 8-K filed on EDGAR (<http://www.sec.gov/edgar.shtml>), each of which was filed on September 21, 2017.

### About OpenText

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### OTEX-F

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