

## VOTE SUMMARY REPORT

Date range covered : 10/01/2025 to 12/31/2025

LOCATION(S): DESJARDINS GESTION INTERNATIONALE  
D'ACTIFS INC.

INSTITUTION ACCOUNT(S): FDPDYNA - FDP ACTIONS  
CANADIENNES DYNAMIQUE.

# Open Text Corporation

**Meeting Date:** 12/09/2025

**Country:** Canada

**Ticker:** OTEX

Record Date: 10/28/2025

**Meeting Type:** Annual

**Primary Security ID:** 683715106

**Total Ballots: 1**

**Votable Shares:** 69,616

**Shares Instructed:** 69,616

**Shares Voted: 69,616**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	
1.1	Elect Director P. Thomas Jenkins	Mgmt	Yes	For		Against	Against	Yes
1.2	Elect Director Randy Fowlie	Mgmt	Yes	For		Against	Against	Yes
1.3	Elect Director David Fraser	Mgmt	Yes	For		For	For	No
1.4	Elect Director John Hastings	Mgmt	Yes	For		For	For	No
1.5	Elect Director Robert Hau	Mgmt	Yes	For		For	For	No
1.6	Elect Director Goldy Hyder	Mgmt	Yes	For		For	For	No
1.7	Elect Director Kristen Ludgate	Mgmt	Yes	For		For	For	No
1.8	Elect Director Fletcher Previn	Mgmt	Yes	For		For	For	No
1.9	Elect Director Annette Rippert	Mgmt	Yes	For		For	For	No
1.10	Elect Director George Schindler	Mgmt	Yes	For		For	For	No
1.11	Elect Director Margaret Stuart	Mgmt	Yes	For		For	For	No
1.12	Elect Director Deborah Weinstein	Mgmt	Yes	For		Against	Against	Yes
2	Ratify KPMG LLP as Auditors	Mgmt	Yes	For		Withhold	Withhold	Yes
3	Re-approve Shareholder Rights Plan	Mgmt	Yes	For		For	For	No
4	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For		For	For	No

### Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Voted
FDPDYNA - FDP Actions canadiennes dynamique., FP9A	FP9ASSTA 01 OM	Confirmed	Auto-Instructed	Auto-Approved		69,616	69,616
			11/17/2025	11/17/2025			
					<b>Total Shares:</b>	<b>69,616</b>	<b>69,616</b>