

Micro Focus International plc
VOTING RESULTS of the ANNUAL GENERAL MEETING

At the Company's Annual General Meeting held at 1.15pm on Wednesday 26th September 2012, all resolutions proposed at the meeting were taken on a poll and were duly passed. Details of the votes in respect of the resolutions are set out below:

Company Name:	Micro Focus International plc					
Meeting Date:	26 September 2012					
Issued share capital at meeting date:	163,955,421 (excluding shares held in treasury)					
Number of votes per share:	1					
Meeting type AGM/GM:	AGM					
Resolution (No. as noted on proxy form)	Shares For	% Shares For	Shares Against	% Shares Against	Shares Marked As Votes Withheld / Abstentions	Poll Yes/No
1. To receive the report of the directors and auditors and the financial statements for the year ended 30 April 2012	126,999,968	100.00	0	0.00	0	Yes
2. To approve a final dividend of 23.4 cents per ordinary share	126,999,749	100.00	0	0.00	219	Yes
3. To approve the remuneration report of the directors for the year ended 30 April 2012	115,924,633	98.35	1,947,871	1.65	9,127,463	Yes
4. To re-elect Kevin Loosemore as a director	92,526,925	89.64	10,690,628	10.36	23,782,413	Yes
5. To re-elect Mike Phillips as a director	126,787,087	99.89	142,107	0.11	70,774	
6. To re-elect David Maloney as a director	125,509,383	98.83	1,490,211	1.17	374	Yes
7. To re-elect Tom Skelton as a director	125,605,791	98.90	1,393,803	1.10	374	Yes
8. To re-elect Karen Slatford as a director	125,605,791	98.90	1,393,803	1.10	374	Yes
9. To elect Tom Virden as a director	125,605,791	98.90	1,393,803	1.10	374	
10. To approve the re-appointment of PricewaterhouseCoopers LLP as auditors	124,208,326	97.80	2,791,158	2.20	483	Yes

11. To authorise the directors to determine the remuneration of the auditors	125,080,798	98.49	1,918,951	1.51	219	Yes
12. To authorise the directors to allot ordinary shares	119,410,061	98.15	2,244,897	1.85	5,345,010	Yes
13. To empower the directors to allot ordinary shares for cash without first offering them to existing shareholders	126,774,645	99.96	49,104	0.04	176,219	Yes
14. To authorise the Company to purchase its own shares	125,503,693	99.85	184,248	0.15	1,312,026	Yes
15. To authorise the Company to hold general meetings on clear days' notice	115,316,142	90.80	11,683,607	9.20	219	Yes

1. Votes were tendered in respect of 126,997,812 ordinary shares representing 77.46% of the issued share capital.
2. Any proxy appointments which gave discretion to the Chairman have been included in the "Shares For" total.
3. A "vote withheld" is not a vote in law and is not counted in the calculation of the proportion of the "Shares For" and "Shares Against" a resolution.

The full text of the resolutions is shown in the Notice of Annual General Meeting which is available on our website at www.microfocus.com and a copy of all resolutions passed, other than ordinary business, have been submitted to the National Storage Mechanism and will shortly be available for inspection at: www.Hemscott.com/nsm.do