

Micro Focus International plc VOTING RESULTS of the ANNUAL GENERAL MEETING

At the company's Annual General Meeting held at 1.00pm on Wednesday 27th September 2006, all resolutions proposed at the meeting were duly passed

Company Name:	Micro Focus International plc				
Meeting Date:	27 th September 2006				
Number of cards (shareholders) at meeting date:	90				
Issued share capital at meeting date:	199,698,776				
Number of votes per share:	1				
Meeting type AGM/EGM:	AGM				
Resolution (No. as noted on proxy form)	Shares For	Shares Discretionary	Shares Against	Shares Marked As Votes Withheld / Abstentions	Poll Yes/No
1. To receive the report of the directors and the financial statements for the year ended 30 April 2006	181,194,636	Nil	Nil	183,794	Yes
2. To approve a final dividend of 4 cents per ordinary share for the year ended 30 April 2006	181,378,430	Nil	Nil	Nil	Yes
3. To approve the remuneration report of the directors for the year ended 30 April 2006	176,926,556	Nil	1,664,036	2,787,838	Yes
4. To re-elect Kevin Loosemore as a director	181,324,680	Nil	53,750	Nil	Yes
5. To elect Stephen Kelly as a director	181,324,680	Nil	53,750	Nil	Yes
6. To elect Nicholas Bray as a director	181,320,105	Nil	58,325	Nil	Yes
7. To approve the re-appointment of PricewaterhouseCoopers LLP as auditors	181,194,636	Nil	Nil	183,794	Yes
8. To authorise the audit committee to determine the remuneration of the auditors	181,378,320	Nil	Nil	110	Yes
9. To renew the authority to the directors to allot ordinary shares	181,319,955	Nil	8,475	50,000	Yes
10. To renew the authority of the directors to allot ordinary shares without first offering them to existing shareholders	181,324,680	Nil	3,750	50,000	Yes
11. To authorise the Company to purchase its own shares	181,324,680	Nil	3,750	50,000	Yes