

Micro Focus International plc VOTING RESULTS of the ANNUAL GENERAL MEETING

At the company's Annual General Meeting held at 3.00pm on Wednesday 26th September 2007, all resolutions proposed at the meeting were duly passed

Company Name:	Micro Focus International plc				
Meeting Date:	26 th September 2007				
Number of cards (shareholders) at meeting date:	154				
Issued share capital at meeting date:	200,286,606				
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 2007	163,339,588	Nil	32,643	222,411	Yes
2. To approve a final dividend of 7 cents per ordinary share for the year ended 30 April 2007	163,587,367	4,050	Nil	3,225	Yes
3. To approve the remuneration report of the directors for the year ended 30 April 2007	157,325,502	Nil	3,793,090	2,476,049	Yes
4. To re-elect David Maloney as a director	163,426,003	Nil	115,414	3,225	Yes
5. To re-elect David Dominik as a director	160,301,016	Nil	2,009,272	1,284,353	Yes
6. To elect Paul Pester as a director	163,541,417	Nil	50,000	3,225	Yes
7. To elect Mike Shinya as a director	162,759,609	Nil	781,808	3,225	Yes
8. To elect Tom Skelton as a director	163,541,417	Nil	50,000	3,225	Yes
9. To approve the re-appointment of PricewaterhouseCoopers LLP as auditors	161,713,458	Nil	458,094	1,423,089	Yes
10. To authorise the audit committee to determine the remuneration of the auditors	163,277,840	Nil	313,467	3,225	Yes
11. To renew the authority to the directors to allot ordinary shares	163,577,590	Nil	13,827	3,225	Yes
12. To renew the authority of the directors to allot ordinary shares without first offering them to existing shareholders	163,581,692	Nil	9,725	3,225	Yes
13. To authorise the Company to purchase its own shares	163,591,417	Nil	Nil	3,225	Yes
14. To approve electronic and website communications and adopt new Articles of Association	163,589,417	Nil	2,000	3,225	Yes