

## Micro Focus International plc VOTING RESULTS of the ANNUAL GENERAL MEETING

At the company's Annual General Meeting held at 3.00pm on Thursday 25<sup>th</sup> September 2008, all resolutions proposed at the meeting were duly passed

|  |  |                             |                       |  |                    |
|--|--|-----------------------------|-----------------------|--|--------------------|
| <b>Company Name:</b>   | Micro Focus International plc                        |                             |                       |  |                    |
| <b>Meeting Date:</b>   | 25 <sup>th</sup> September 2008                      |                             |                       |  |                    |
| <b>Number of cards (shareholders) at meeting date:</b>   | 461  |                             |                       |  |                    |
| <b>Issued share capital at meeting date:</b>   | 200,587,706  |                             |                       |  |                    |
| <b>Number of votes per share:</b>  | 1  |                             |                       |  |                    |
| <b>Meeting type AGM/EGM:</b>   | AGM  |                             |                       |  |                    |
| <b>Resolution (No. as noted on proxy form)</b>   | <b>Shares For</b>                                    | <b>Shares Discretionary</b> | <b>Shares Against</b> | <b>Shares Marked As Votes Withheld / Abstentions</b> | <b>Poll Yes/No</b> |
| 1. To receive the report of the directors and the financial statements for the year ended 30 April 2008                  | 145,593,845  | 0                           | 0                     | 1,895,624  | Yes                |
| 2. To approve a final dividend of 9.4 cents per ordinary share for the year ended 30 April 2008                          | 147,489,469  | 0                           | 0                     | 0  | Yes                |
| 3. To approve the remuneration report of the directors for the year ended 30 April 2008                                  | 138,453,105  | 0                           | 1,019,855             | 8,016,509  | Yes                |
| 4. To re-elect Prescott Ashe as a director   | WITHDRAWN: Reference RNS No: 3738D 12 September 2008 |                             |                       |  |                    |
| 5. To approve the re-appointment of PricewaterhouseCoopers LLP as auditors   | 143,459,727  | 0                           | 4,029,742             | 0  | Yes                |
| 6. To authorise the audit committee to determine the remuneration of the auditors  | 144,354,381  | 126,526                     | 2,971,865             | 36,697   | Yes                |
| 7. To renew the authority to the directors to allot ordinary shares  | 147,267,462  | 0                           | 222,007               | 0  | Yes                |
| 8. To renew the authority of the directors to allot ordinary shares without first offering them to existing shareholders | 147,479,169  | 0                           | 9,300                 | 1,000  | Yes                |
| 9. To authorise the Company to purchase its own shares   | 147,299,869  | 0                           | 189,600               | 0  | Yes                |
| 10. To adopt new Articles of Association   | 147,428,561  | 0                           | 60,908                | 0  | Yes                |