

Micro Focus International plc VOTING RESULTS of the GENERAL MEETING

At the Company's General Meeting held at 1.30pm 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:	GM					
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 amend the articles of association of the Company and to approve the B/C Share Scheme	127,278,185	99.96	53,021	0.04	633,634	Yes
2. To authorise the directors to allot New Ordinary Shares	120,868,564	98.57	1,751,485	1.43	5,344,791	Yes
3. To empower the directors to allot New Ordinary Shares for cash on a non pre-emptive basis	127,911,447	99.96	53,393	0.04	0	Yes
4. To authorise the Company to purchase its own shares	126,646,500	99.86	182,313	0.14	1,136,026	Yes

1. Votes were tendered in respect of 127,962,684 ordinary shares representing 78.05% 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