

Micro Focus International plc
VOTING RESULTS of the ANNUAL GENERAL MEETING

At the Company's General Meeting held at 10.00am on Friday 6th January 2012, the resolution proposed at the meeting was taken on a poll and was duly passed. Details of the votes in respect of the resolution are set out below:

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|--|-------------------------------|---------------------|-----------------------|-------------------------|--|--------------------|
| Company Name: | Micro Focus International plc | | | | | |
| Meeting Date: | 6 January 2012 | | | | | |
| Issued share capital at meeting date: | 185,837,451 | | | | | |
| 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 | 145,071,646 | 99.9998 | 301 | 0.0002 | 0 | Yes |

1. Votes were tendered in respect of 145,071,947 ordinary shares representing 78.06% 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