

Micro Focus International plc VOTING RESULTS of the GENERAL MEETING

At the company's General Meeting held at 9.00am on Friday 24th July 2009, all resolutions proposed at the meeting were duly passed

Company Name:	Micro Focus International plc				
Meeting Date:	24 th July 2009				
Number of cards (shareholders) at meeting date:	265				
Issued share capital at meeting date:	202,408,618				
Number of votes per share:	1				
Meeting type AGM/GM:	General Meeting				
Resolution (No. as noted on proxy form)	Shares For	Shares Discretionary	Shares Against	Shares Marked As Votes Withheld / Abstentions	Poll Yes/No
1. To approve the proposed acquisition of the entire issued and to be issued share capital of Borland Software Corporation	154,599,230	0	0	522,100	Yes