

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

At the Company's Annual General Meeting held at 3.00pm on Thursday 23<sup>rd</sup> September 2010, 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:

<b>Company Name:</b>	Micro Focus International plc					
<b>Meeting Date:</b>	23 September 2010					
<b>Issued share capital at meeting date:</b>	205,340,417					
<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 For</b>	<b>Shares Against</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 auditors and the financial statements for the year ended 30 April 2010	159,261,034	99.88	187,585	0.12	40,589	Yes
2. To approve a final dividend of 16.2 cents per ordinary share	159,489,208	100	0	0	0	Yes
3. To approve the remuneration report of the directors for the year ended 30 April 2010	124,959,491	82.29	26,887,561	17.71	7,641,856	Yes
4. To re-elect David Maloney as a director	155,809,381	97.72	3,628,686	2.28	51,141	Yes
5. To re-elect Tom Skelton as a director	155,856,315	97.72	3,632,686	2.28	207	
6. To re-elect Paul Pester as a director	155,856,315	97.72	3,632,686	2.28	207	Yes
7. To elect Nigel Clifford as a director	153,927,123	96.51	5,560,944	3.49	1,141	Yes
8. To elect Karen Slatford as a director	158,011,904	99.07	1,477,097	0.93	207	Yes
9. To approve the re-appointment of PricewaterhouseCoopers LLP as auditors	150,739,514	94.71	8,414,858	5.29	334,836	Yes
10. To authorise the directors to determine the remuneration of the auditors	150,610,417	94.43	8,878,681	5.57	110	Yes

11. To authorise the directors to allot ordinary shares	156,363,236	98.89	1,750,291	1.11	1,375,681	Yes
12. To empower the directors to allot ordinary shares for cash without first offering them to existing shareholders	157,422,423	98.71	2,061,069	1.29	5,716	Yes
13. To authorise the Company to purchase its own shares	159,489,208	100.00	0	0	0	Yes
14. To authorise the Company to hold general meetings on clear days' notice	154,278,558	96.73	5,210,650	3.27	0	Yes
15. To adopt new articles of association	159,408,514	99.95	80,487	0.05	0	Yes

1. Votes were tendered in respect of 159,489,208 ordinary shares representing 77.67% 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](http://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](http://www.Hemscott.com/nsm.do)