

Micro Focus International plc
VOTING RESULTS of the GENERAL MEETING

At the Company's General Meeting held at 3.00pm on Monday 27th October 2014, 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:	27 October 2014					
Issued share capital at meeting date:	139,896,511 (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 approve the proposed acquisition of The Attachmate Group, Inc. and to increase the Company's borrowing powers	111,441,944	99.96	44,595	0.04	977,567	Yes
2. To approve the waiver of any requirement under Rule 9 of the Takeover Code on Takeovers and Mergers for Wizard to make a general offer to shareholders of the Company	110,902,652	99.34	740,932	0.66	820,522	Yes
3. To authorise the Directors to allot the Consideration Shares pursuant to the Merger in accordance with s551(a) and s551(b) of the Companies Act 2006	111,440,344	99.96	44,595	0.04	979,167	Yes
4. To adopt and to authorise the Company to operate the Additional Share Grant and to amend the Company's Remuneration Policy	65,666,308	60.35	43,145,559	39.65	3,652,239	Yes
5. To approve the Return of Value	112,278,382	100.00	193	0.00	185,531	Yes
6. To authorise the Directors in accordance with s551 of the Companies Act 2006 to allot Relevant Securities	109,279,422	97.43	2,884,372	2.57	300,312	Yes
7. To authorise the Directors in accordance with s570 of the Companies Act 2006 to allot equity securities of the Company for cash.	110,278,034	100.00	193	0.00	2,185,879	Yes
8. To amend the articles of association of the Company to permit the Directors to capitalise reserves and funds in connection with employee share plans	112,278,086	100.00	489	0.00	185,531	Yes

1. Votes were tendered in respect of 112,278,575 ordinary shares representing 80.26% 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.morningstar.co.uk/uk/NSM