

Micro Focus International plc
VOTING RESULTS of the ANNUAL GENERAL MEETING

At the Company's Annual General Meeting held at 3pm on Thursday 26th September 2013, 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 2013					
Issued share capital at meeting date:	149,820,305 (excluding shares held in treasury)					
Number of votes per share:	1					
Meeting type AGM/GM:	AGM					
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 receive the report of the directors and auditors and the financial statements for the year ended 30 April 2013	118,592,772	99.15	1,019,700	0.85	0	Yes
2. To approve a final dividend of 28.1 cents per ordinary share	119,612,473	100.00	0	0.00	0	Yes
3. To approve the remuneration report of the directors for the year ended 30 April 2013	116,018,549	98.06	2,300,147	1.94	1,293,776	Yes
4. To re-elect Kevin Loosemore as a director	87,693,675	84.64	15,908,177	15.36	16,010,620	Yes
5. To re-elect Mike Phillips as a director	119,400,014	99.89	136,310	0.11	76,149	
6. To re-elect David Maloney as a director	109,557,888	91.59	10,054,462	8.41	122	Yes
7. To re-elect Tom Skelton as a director	119,476,041	99.89	136,310	0.11	122	Yes
8. To re-elect Karen Slatford as a director	119,476,041	99.89	136,310	0.11	122	Yes
9. To re-elect Tom Virden as a director	119,475,897	99.89	136,454	0.11	122	
10. To approve the re-appointment of PricewaterhouseCoopers LLP as auditors	118,480,009	99.91	112,485	0.09	1,019,977	Yes
11. To authorise the directors to determine the remuneration of the auditors	119,340,178	99.98	22,694	0.02	249,600	Yes
12. To authorise the directors to allot ordinary shares	117,563,892	98.40	1,906,257	1.60	142,324	Yes
13. To empower the directors to allot ordinary shares for cash without first offering them to existing shareholders	119,578,587	99.97	33,764	0.03	122	Yes
14. To authorise the Company to purchase its own shares	119,280,092	99.72	332,381	0.28	0	Yes
15. To authorise the Company to hold general meetings on clear days' notice	107,507,252	89.88	12,105,099	10.12	122	Yes

1. Votes were tendered in respect of 119,612,473 ordinary shares representing 79.84% 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