

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

At the Company's General Meeting held at 2.00pm on Friday 26<sup>th</sup> May 2017, 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>	26 May 2016					
<b>Issued share capital at meeting date:</b>	229,681,129 (excluding shares held in treasury)					
<b>Number of votes per share:</b>	1					
<b>Meeting type AGM/GM:</b>	GM					
<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 approve the proposed acquisition of HPE Software, to increase the borrowing limit contained in the articles of association of the Company to US\$10,000 million and to grant the Directors authority to allot Ordinary Shares up to a nominal amount of £25,000,000 as the Consideration Shares	181,752,274	99.999%	1,824	0.001%	489,011	Yes
2. To amend the articles of association of the Company in connection with the Return of Value and Share Capital Consolidation, and to authorise the Directors to effect the Return of Value and the Share Capital Consolidation	182,230,020	99.999%	1,139	0.001%	11,950	Yes
3. To amend the articles of association of the Company to reflect the Company having American Depositary Shares in issue on completion of the proposed acquisition	182,227,443	99.999%	1,139	0.001%	14,527	Yes

1. Votes were tendered in respect of 182,231,159 ordinary shares representing 79.34% 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.morningstar.co.uk/uk/NSM](http://www.morningstar.co.uk/uk/NSM)