

Micro Focus International plc
VOTING RESULTS of the GENERAL MEETING

At the Company's General Meeting held at 3.15pm 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:	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 amend the articles of association of the Company and to approve the D Share Scheme	118,382,081	100.00	0	0.00	996,825	Yes
2. To authorise the directors to allot New Ordinary Shares	117,391,880	98.45	1,845,753	1.55	141,273	Yes
3. To empower the directors to allot New Ordinary Shares for cash on a non pre-emptive basis	119,341,501	99.97	36,734	0.03	671	Yes
4. To authorise the Company to purchase its own shares	118,662,043	99.78	266,217	0.22	450,646	Yes

1. Votes were tendered in respect of 119,378,235 ordinary shares representing 79.68% 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