

Micro Focus International plc
VOTING RESULTS of the GENERAL MEETING

At the Company's General Meeting held at 11.00am on Tuesday 21st August 2018, 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:	21 August 2018					
Issued share capital at meeting date:	436,495,010					
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 disposal by the Company of the SUSE business segment of the Company's Group.	322,399,072	99.93%	233,217	0.07%	1,929,427	Yes

1. Votes were tendered in respect of 322,632,289 ordinary shares representing 73.91% 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