

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

At the Company's General Meeting held at 9:00 am on Monday 29 April 2019, the resolution proposed at the meeting was taken on a poll. Details of the vote in respect of the resolution are set out below:

<b>Company Name:</b>	Micro Focus International plc					
<b>Meeting Date:</b>	29 April 2019					
<b>Issued share capital (excluding Treasury shares) at meeting date:</b>	413,784,754					
<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 amend the articles of association of the Company in connection with the B Share Scheme and Share Capital Consolidation, and to authorise the Directors to effect the B Share Scheme and Share Capital Consolidation	324,109,929	99.83%	543,168	0.17%	911,767	Yes

1. Votes were tendered in respect of 324,653,097 ordinary shares representing 78.46% 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 resolution is shown in the Notice of General Meeting which is available on our website at [www.microfocus.com](http://www.microfocus.com) and a copy of the resolution passed has 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)