

Micro Focus International plc
VOTING RESULTS of the ANNUAL GENERAL MEETING

At the Company's Annual General Meeting held at 10am on Friday 29 March 2019, all resolutions proposed at the meeting were taken on a poll. Details of the votes in respect of the resolutions are set out below:

Company Name:	Micro Focus International plc					
Meeting Date:	29 March 2019					
Issued share capital (excluding Treasury shares) at meeting date:	410,383,086					
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 Company's accounts, together with the reports of the directors of the Company and the auditor for the 18 month period ended 31 October 2018	319,471,261	99.92%	246,389	0.08%	2,369,505	Yes
2. To declare a final dividend	321,947,459	99.98%	54,610	0.02%	85,087	Yes
3. To approve the Directors' remuneration report	154,276,600	49.67%	156,329,073	50.33%	11,481,480	Yes
4. To re-elect Kevin Loosemore as a Director	316,142,730	98.46%	4,955,350	1.54%	989,075	Yes
5. To elect Stephen Murdoch as a Director	321,123,783	99.77%	750,550	0.23%	212,823	Yes
6. To elect Brian McArthur-Muscroft as a Director	319,995,719	99.42%	1,868,616	0.58%	222,820	Yes
7. To re-elect Karen Slatford as a Director	271,009,925	84.19%	50,884,263	15.81%	192,967	Yes
8. To re-elect Richard Atkins as a Director	320,408,871	99.55%	1,463,713	0.45%	214,571	Yes
9. To re-elect Amanda Brown as a Director	270,699,527	84.10%	51,194,298	15.90%	193,330	Yes
10. To re-elect Silke Scheiber as a Director	273,564,958	84.99%	48,319,675	15.01%	202,522	Yes
11. To re-elect Darren Roos as a Director	272,959,674	84.80%	48,910,595	15.20%	216,886	Yes
12. To elect Lawton Fitt as a Director	285,220,415	88.61%	36,650,266	11.39%	216,474	Yes
13. To re-appointment KPMG LLP as auditors of the Company	320,786,667	99.87%	421,922	0.13%	878,564	Yes
14. To authorise the directors to determine the remuneration of the auditors	321,444,426	99.84%	513,513	0.16%	129,216	Yes
15. To authorise the directors to allot ordinary shares	301,038,919	93.52%	20,864,028	6.48%	184,208	Yes
16. To empower the directors to allot ordinary shares on a non-pre-emptive basis	319,209,448	99.78%	715,999	0.22%	2,161,708	Yes

17. To empower the directors to allot ordinary shares on a non-pre-emptive basis for acquisitions or capital investments	308,381,922	96.38%	11,577,933	3.62%	2,127,298	Yes
18. To authorise the Company to purchase its own shares	318,628,254	99.19%	2,612,918	0.81%	845,983	Yes
19. To authorise the Company to hold general meetings (other than annual general meetings) on 14 clear days' notice	307,594,963	95.99%	12,852,052	4.01%	1,639,871	Yes

1. Votes were tendered in respect of 322,002,069 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 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