

## 2009 Annual Meeting of Stockholders

The 2009 Annual Meeting of Stockholders of Novell, Inc. (“Novell”) was held at 404 Wyman Street, Waltham, Massachusetts, on April 6, 2009 at 10:00 a.m. Out of the 344,388,980 shares of common stock that were outstanding and entitled to vote at the meeting as of February 13, 2009 (the record date), a total of 259,257,876 shares were present in person or by proxy at the meeting, representing 75.28% of the outstanding shares.

The following are the voting results for the items considered by the stockholders:

### I. Election of Directors

Each of the twelve nominees for Director was elected, by the votes set forth below, to hold office until the next annual meeting of stockholders and until his or her successor is elected and qualified, except in the event of his or her earlier death, resignation, or removal.

<i>Nominees:</i>	<i>Votes For</i>	<i>Votes Against</i>	<i>Votes Abstaining</i>
Albert Aiello	251,189,492	7,537,694	530,690
Fred Corrado	250,808,468	7,970,756	478,652
Richard L. Crandall	250,944,160	7,788,231	525,485
Gary G. Greenfield	249,511,591	9,254,824	491,461
Judith H. Hamilton	251,002,760	7,770,838	484,278
Ronald W. Hovsepian	251,412,439	7,360,396	485,041
Patrick S. Jones	251,213,958	7,538,242	505,676
Claudine B. Malone	231,652,824	27,097,770	507,282
Richard L. Nolan	250,341,912	8,483,825	432,139
Thomas G. Plaskett	230,847,170	27,823,879	586,827
John W. Poduska, Sr.	230,545,134	28,215,010	497,732
Kathy Brittain White	231,832,873	26,983,379	441,624

### II. Approval of the Novell, Inc. 2009 Omnibus Incentive Plan

The Novell, Inc. 2009 Omnibus Incentive Plan was approved by the following vote:

<i>Votes For</i>	<i>Votes Against</i>	<i>Votes Abstaining</i>
139,874,994	38,855,876	182,144

### III. Ratification of Independent Public Accounting Firm

The appointment of PricewaterhouseCoopers LLP as Novell’s independent registered public accounting firm for the fiscal year ending October 31, 2009 was ratified by the following vote:

<i>Votes For</i>	<i>Votes Against</i>	<i>Votes Abstaining</i>
257,011,030	1,462,621	784,224