



## ↳ Investors News

### **DCT - Datacentrix Holdings Limited**

DATACENTRIX HOLDINGS LIMITED  
(Incorporated in the Republic of South Africa)  
Registration number: 1998/006413/06  
JSE code: DCT  
ISIN: ZAE000016051 ("the company")

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### **Results of Annual General Meeting**

Shareholders are advised that, at the annual general meeting of Datacentrix held today, all the resolutions as set out in the notice of annual general meeting were passed, with the exception of ordinary resolution number 5: "Approval to issue ordinary shares and to sell treasury shares for cash", which was not approved by the requisite majority (75%) of shareholders.

The special resolutions will be submitted for registration at the Companies and Intellectual Property Commission in due course.

### **Johannesburg**

15 June 2012

### **Sponsor**

Merchantec Capital