



↳ 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")

RESULTS OF ANNUAL GENERAL MEETING ("AGM")

Shareholders are advised that all resolutions tabled at the AGM today were passed by the requisite majority of shareholders without modification.

The special resolution has been submitted to the Companies and Intellectual Property Registration Office (CIPRO) for registration as required by the Companies Act, 1973, as amended.

Pretoria

5 June 2009

Sponsor:

Barnard Jacobs Mellet Corporate Finance (Pty) Limited