



## ↳ 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 ("AGM")**

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

Further to the above, in recognition of general market sentiment, the company has committed to limit the maximum number of shares to be issued under the ordinary resolution number six relating to the directors' general authority to control, allot and issue shares, to 5% per annum of the current shares in issue. Any issue in excess of this number, will be put to shareholders for prior approval.

### **Pretoria**

4 June 2010

### **Sponsor:**

Barnard Jacobs Mellet Corporate Finance (Pty) Limited