



## ↳ 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 by the requisite majority of shareholders, with the exception of ordinary resolution number 5: "Authority to issue shares, and to sell treasury shares, for cash" and ordinary resolution number 6: "Remuneration philosophy".

#### **Johannesburg**

21 June 2013

#### **Sponsor**

Merchantec Capital