

Datacentrix Holdings Limited
 Incorporated in the Republic of South Africa
 (Registration number: 1998/006413/06)
 Share code: DCT
 ISIN: ZAE000016051
 ("Datacentrix")

Investor news

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.

The number of shares voted in person or by proxy was 167 374 871, representing 85.48% of the total issued share capital of the same class of Datacentrix shares.

The resolutions proposed at the annual general meeting, together with the percentage of shares abstained, as well as the percentage of votes carried for and against each resolution, are set out below:

Resolution	% of votes carried for the resolution	% of votes against the resolution	% of shares abstained
Ordinary resolution number 1.1: The election of Mr R Lyon as a director	90.52	9.48	2.06
Ordinary resolution number 1.2: The re-election of Ms N Fakude as a director	100	-	2.06
Ordinary resolution number 1.3: The re-election of Mr A Fourie as a director	90.02	9.98	6.24
Ordinary resolution number 2.1: The appointment of Mr A Martin as member and Chairman of the Audit and Risk Committee	95.92	4.08	2.06
Ordinary resolution number 2.2: The appointment of Ms D Nyamane as member of the Audit and Risk Committee	100	-	2.06
Ordinary resolution number 2.3: The appointment of Ms N Fakude as member of the Audit and Risk Committee	100	-	2.06
Ordinary resolution number 3: The appointment of SizweNtsalubaGobodo Inc. as external auditors of the Company, together with Alex Phillipou, for the ensuing financial year	100	-	-
Ordinary resolution number 4: Authority to issue authorised but unissued ordinary shares	84.55	15.45	-
Ordinary resolution number 5: Approval to issue ordinary shares, and to sell treasury shares, for cash	76.33	23.67	4.18
Ordinary resolution number 6: Approval of the Group remuneration philosophy	94.80	5.20	0.04
Special resolution number 1: Approval of the non-executive directors' fees	89.91	10.09	0.04
Special resolution number 2: Financial assistance to related and inter-related companies	84.71	15.29	4.18
Special resolution number 3: General approval to acquire shares	93.43	6.57	-

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Ordinary resolution number 7: Signing authority

99.96

0.04

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Johannesburg
3 July 2014

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