

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 GENERAL MEETING

Further to the announcements released on SENS on 17 April 2015 and 3 June 2015 (and using the terms defined therein unless otherwise stated) shareholders are advised that, at the general meeting of Datacentrix held on 3 July 2015, convened in terms of the notice of general meeting contained in the circular to shareholders dated 3 June 2015 the resolutions to approve, *inter alia*, the Acquisition, were passed by the requisite majority of shareholders.

The number of shares voted in person or by proxy was 90 161 058, representing 70.84% of the total issued share capital of the same class of Datacentrix shares (excluding Pinnacle and its associates).

The resolutions proposed at the general meeting, together with the percentage of votes 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			
Acquisition of Infrasol	100	-	0.004
Ordinary Resolution Number 2			
Authority granted to Directors	100	-	0.006

Johannesburg
 3 July 2015

Sponsor
 Merchantec Capital