

DATATEC LIMITED - Report on proceedings at the general meeting

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Datatec Limited
(Incorporated in the Republic of South Africa)
(Registration number: 1994/005004/06)
Share code: DTC
ISIN: ZAE000017745
("Datatec" or "the Company")

REPORT ON PROCEEDINGS AT THE GENERAL MEETING

At the general meeting ("General Meeting" or "the meeting") of the shareholders of Datatec held today, Tuesday, 15 January 2019, the special resolution and ordinary resolution proposed at the meeting were unaltered from that reflected in the Notice of General Meeting and were approved by the requisite majority of votes.

In this regard, Datatec confirms the voting statistics from the General Meeting as follows:

Total number of shares in issue	230 844 681
Treasury shares (excluded from voting)	14 314
Total number of shares ("voteable shares")	230 830 367
Total number of shares represented (including proxies) at the General Meeting	208 953 781
Proportion of total voteable shares represented at the General Meeting	90.52%

Resolutions	Votes cast disclosed as a percentage of the total number of shares voted at the meeting		Number of shares voted	Shares voted disclosed as a percentage of the total voteable shares	Shares abstained disclosed as a percentage of the total voteable shares
	For	Against			
Special resolution number 1	98.15%	1.85%	206 642 575	89.52%	1.00%
General authority to repurchase shares					
Ordinary resolution number 1	98.15%	1.85%	206 642 575	89.52%	1.00%
Authority to sign all documents required					

The special resolution will, where necessary, be lodged for registration with the Companies and Intellectual Property Commission in due course.

Sandton
15 January 2019

Sponsor
RAND MERCHANT BANK (A division of FirstRand Bank Limited)

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