

MiX Telematics Announces Results of Annual General Meeting

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Terms:

Dateline City:

MIDRAND, South Africa

MIDRAND, South Africa--(BUSINESS WIRE)--Shareholders are advised that at the annual general meeting of the Company convened on Wednesday, 16 September 2015 (in terms of the notice of annual general meeting posted to shareholders on 15 June 2015), all of the ordinary and special resolutions tabled thereat were passed by the requisite majority of MiX Telematics shareholders.

Details of the results of voting at the annual general meeting are as follows:

- total number of MiX Telematics shares that could have been voted at the annual general meeting: 793 175 000
- total number of MiX Telematics shares that were present/represented at the annual general meeting: 695 494 754 being 88% of total number of MiX Telematics shares that could have been voted at the annual general meeting.

Special Resolution 1: Repurchases of securities

Shares voted*	For	Against	Abstentions^
695 448 804	663 160 678, being 95.35722%	32 288 126, being 4.64278%	45 950, being 0.00579%

Special Resolution 2: Approval of fees payable to non-executive directors

Shares voted*	For	Against	Abstentions^
661 090 179	660 692 198, being 99.93980%	397 981, being 0.06020%	34 404 575, being 4.33758%

Ordinary Resolution 1: Adoption of annual financial statements

Shares voted*	For	Against	Abstentions^
695 066 304	694 721 554, being 99.95040%	344 750, being 0.04960%	428 450, being 0.05402%

Ordinary Resolution 2 : Control over unissued ordinary shares in respect of the MiX Telematics Long-Term Incentive Plan

Shares voted*	For	Against	Abstentions^
661 108 304	583 022 796, being 88.18870%	78 085 508, being 11.81130%	34 386 450, being 4.33529%

Ordinary Resolution 3: Re-election of R Bruyns as a director of the Company

Shares voted*	For	Against	Abstentions^
637 276 107	632 480 707, being 99.24752%	4 795 400, being 0.75248%	58 218 647, being 7.33995%

Ordinary Resolution 4: Re-election of A Welton as a director of the Company

Shares voted*	For	Against	Abstentions^
660 990 179	656 272 704, being 99.28630%	4 717 475, being 0.71370%	34 504 575, being 4.35018%

Ordinary Resolution 5: Confirmation of appointment of M Lamberti as a director of the Company

Shares voted*	For	Against	Abstentions^
660 990 179	631 779 858, being 95.58082%	29 210 321, being 4.41918%	34 504 575, being 4.35018%

Ordinary Resolution 6: Confirmation of appointment of M Akoojee as an alternate director to Mark Lamberti

Shares voted*	For	Against	Abstentions^
660 989 554	656 216 704, being 99.27792%	4 772 850, being 0.72208%	34 505 200, being 4.35026%

Ordinary Resolution 7.1: Re-appointment of A Welton as a member of the Audit and Risk Committee

Shares voted*	For	Against	Abstentions^
692 556 529	692 290 654, being 99.96161%	265 875, being 0.03839%	2 938 225, being 0.037044%

Ordinary Resolution 7.2: Re-appointment of R Bruyns as a member of the Audit and Risk Committee

Shares voted*	For	Against	Abstentions^
668 842 457	652 534 432, being 97.56175%	16 308 025, being 2.43825%	26 652 297, being 3.36020%

Ordinary Resolution 7.3: Re-appointment of C Ewing as a member of the Audit and Risk Committee

Shares voted*	For	Against	Abstentions^
692 556 529	695 290 654, being 99.96161%	265 875, being 0.03839%	2 938 225, being 0.37044%

Ordinary Resolution 7.4: Re-appointment of E Banda as a member of the Audit and Risk Committee

Shares voted*	For	Against	Abstentions^
692 556 529	676 397 254, being 97.66672%	16 159 275, being 2.33328%	2 938 225, being 0.37044%

Ordinary Resolution 8: Re-appointment of auditors

Shares voted*	For	Against	Abstentions^
695 111 804	695 108 054, being 99.99946%	3 750, being 0.00054%	382 950, being 0.04828%

Ordinary Resolution 9: Signature of documentation

Shares voted*	For	Against	Abstentions^
695 113 129	695 109 379, being 99.99946%	3 750, being 0.00054%	381 625 being 0.04811%

*excluding abstentions

^in relation to total number of shares in issue

About MiX Telematics Limited

MiX Telematics is a leading global provider of fleet and mobile asset management solutions delivered as Software-as-a-Service to customers in more than 120 countries. The Company's products and services provide enterprise fleets, small fleets and consumers with solutions for safety, efficiency, risk and security. MiX Telematics was founded in 1996 and has offices in South Africa, the United Kingdom, the United States, Uganda, Brazil, Australia and the United Arab Emirates as well as a network of more than 130 fleet partners worldwide. MiX Telematics shares are publicly traded on the Johannesburg Stock Exchange (JSE:MIX) and MiX Telematics American Depositary Shares are listed on the New York Stock Exchange (NYSE:MIXT). For more information visit www.mixtelematics.com.

Language:

English

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Ticker Slug:

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