

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

REPORT ON PROCEEDINGS AT THE ANNUAL GENERAL MEETING

At the annual general meeting ("AGM" or "the meeting") of the shareholders of Datatec held on Thursday, 29 July 2021, the special and ordinary resolutions proposed at the AGM were unaltered from those reflected in the Notice of AGM and were approved by the requisite majority of votes.

Whereas the non-binding advisory vote relating to the remuneration policy received a 93% vote in favour, the non-binding advisory vote on the remuneration implementation report received a 64% vote in favour, which is below the 75% support level referred to in the King Code. The board of directors of Datatec will continue its consultation process and plans to arrange a series of meetings with major shareholders. An invitation will be issued on SENS to all shareholders to engage with the company before the end of the calendar year. These engagements will be led by the Chair of the Company and the Remuneration Committee Chair and a report on the outcomes of the consultation process will be included in next year's Remuneration Report.

DETAIL OF VOTING STATISTICS AT THE AGM

Datatec confirms the voting statistics from the AGM as follows:

Total number of shares in issue	201 450 000
Treasury shares (excluded from voting)	--
Total number of shares represented (including proxies) at the AGM	187 477 122
Proportion of total voteable shares represented at the AGM	93.06%

Resolution	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 issued shares	Shares abstained disclosed as a percentage of the total issued shares
	For	Against			
Ordinary resolution 1: Re-election of JP Montanana	99.15%	0.85%	187 154 707	92.90%	0.16%

Ordinary resolution 2: Re-election of M Makanjee	98.05%	1.95%	187 154 707	92.90%	0.16%
Ordinary resolution 3: Re-election of E Singh-Bushell	97.47%	2.53%	187 154 707	92.90%	0.16%
Ordinary resolution 4: Reappointment of independent auditors	99.54%	0.46%	187 154 707	92.90%	0.16%
Ordinary resolution 5.1: Election of Audit, Risk and Compliance Committee member - MJN Njeke	93.71%	6.29%	187 154 707	92.90%	0.16%
Ordinary resolution 5.2: Election of Audit, Risk and Compliance Committee member - E Singh-Bushell	97.60%	2.40%	187 154 707	92.90%	0.16%
Ordinary resolution 5.3: Election of Audit, Risk and Compliance Committee member - CRK Medlock	99.90%	0.10%	187 154 707	92.90%	0.16%
Ordinary resolution 6: Non-binding advisory vote on remuneration policy	93.03%	6.97%	187 154 707	92.90%	0.16%
Ordinary resolution 7: Non-binding advisory vote on remuneration implementation	64.73%	35.27%	187 154 707	92.90%	0.16%
Special resolution 1: Approval of non-executive directors' fees	87.84%	12.16%	187 154 707	92.90%	0.16%
Special resolution 2: Authority to provide financial assistance to any Group company	99.23%	0.77%	187 154 707	92.90%	0.16%
Special resolution 3: General authority to repurchase shares	99.57%	0.43%	186 892 897	92.77%	0.29%
Ordinary resolution 8: Authority to sign all documents required	99.95%	0.05%	187 154 707	92.90%	0.16%

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

Sandton
30 July 2021

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