

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 Wednesday, 27 July 2022, 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.

During the past year, Datatec continued with its consultation process with shareholders on remuneration matters which is summarised in the Annual Report. The non-binding advisory votes relating to remuneration have both exceeded the 75% support level referred to in the King Code.

The board will continue its consultation and engagement process with major shareholders.

DETAIL OF VOTING STATISTICS AT THE AGM

Datatec confirms the voting statistics from the AGM as follows:

Total number of shares in issue	221 745 341
Treasury shares (excluded from voting)	-
Total number of shares represented (including proxies) at the AGM	186 843 649
Proportion of total voteable shares represented at the AGM	84.26%

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 IP Dittrich	99,59%	0,41%	186 372 358	84,05%	0,21%

Ordinary resolution 2: Re-election of CRK Medlock	99,56%	0,44%	186 372 358	84,05%	0,21%
Ordinary resolution 3: Re-election of MJN Njeke	84,53%	15,47%	186 372 358	84,05%	0,21%
Ordinary resolution 4: Election of DS Sita	100,00%	0,00%	186 372 358	84,05%	0,21%
Ordinary resolution 5: Reappointment of independent auditors	99,86%	0,14%	186 372 458	84,05%	0,21%
Ordinary resolution 6.1: Election of Audit, Risk and Compliance Committee member - MJN Njeke	80,57%	19,43%	186 372 458	84,05%	0,21%
Ordinary resolution 6.2: Election of Audit, Risk and Compliance Committee member – DS Sita	100,00%	0,00%	186 372 458	84,05%	0,21%
Ordinary resolution 6.3: Election of Audit, Risk and Compliance Committee member - CRK Medlock	99,64%	0,36%	186 372 458	84,05%	0,21%
Ordinary resolution 7: Non-binding advisory vote on remuneration policy	95,60%	4,40%	186 372 358	84,05%	0,21%
Ordinary resolution 8: Non-binding advisory vote on remuneration implementation	96,15%	3,85%	186 372 358	84,05%	0,21%
Special resolution 1: Approval of non-executive directors' fees	89,06%	10,94%	186 372 358	84,05%	0,21%
Special resolution 2: Authority to provide financial assistance to any Group company	99,32%	0,68%	186 372 358	84,05%	0,21%
Special resolution 3: General authority to repurchase shares	95,97%	4,03%	186 110 072	83,93%	0,33%
Ordinary resolution 9: Authority to sign all documents required	99,87%	0,13%	186 372 358	84,05%	0,21%

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

Sandton
27 July 2022

Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)