

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, 31 July 2024, 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	229 522 677
Treasury shares (excluded from voting)	0
Total number of shares represented (including proxies) at the AGM	197 817 140
Proportion of total voteable shares represented at the AGM	86,19%

Resolution	Votes Carried as a percentage of the total number of shares voted at the meeting		Votes Against as a percentage of the total number of shares voted at the meeting		Total Number of Shares Voted (For + Against)	Shares voted disclosed as a percentage of the total issued shares	Votes Abstained at the meeting	Shares Abstained as a percentage of the total issued share capital
	For	Percentage	Against	Percentage	Total Shares	Percentage	Abstain	Percentage
Ordinary resolution number 1: Re-election of M Makanjee	196 487 993	99,34%	1 305 707	0,66%	197 793 700	86,18%	23 440	0,01%

Ordinary resolution number 2: Re-election of IP Dittrich	197 709 184	99,96%	84 516	0,04%	197 793 700	86,18%	23 440	0,01%
Ordinary resolution number 3: Election of SJ Everaet	197 793 700	100,00%	0,00	0,00%	197 793 700	86,18%	23 440	0,01%
Ordinary resolution number 4: Election CR Jones	162 422 445	82,12%	35 368 337	17,88%	197 790 782	86,17%	26 358	0,01%
Ordinary resolution number 5: Reappointment of independent auditors	196 582 178	99,39%	1 211 522	0,61%	197 793 700	86,18%	23 440	0,01%
Ordinary resolution number 6.1: Election of Audit, Risk and Compliance Committee member – MJN Njeke	138 773 383	70,16%	59 020 317	29,84%	197 793 700	86,18%	23 440	0,01%
Ordinary resolution number 6.2: Election of Audit, Risk and Compliance Committee member - DS Sita	197 766 917	99,99%	26 783	0,01%	197 793 700	86,18%	23 440	0,01%
Ordinary resolution number 6.3: Election of Audit, Risk and Compliance Committee member - CR Jones	162 474 444	82,14%	35 316 338	17,86%	197 790 782	86,17%	26 358	0,01%
Ordinary resolution number 7: Non-binding advisory vote on remuneration policy	189 098 347	95,68%	8 544 620	4,32%	197 642 967	86,11%	174 173	0,08%
Ordinary resolution number 8: Non-binding advisory vote on remuneration implementation	189 680 540	95,97%	7 962 427	4,03%	197 642 967	86,11%	174 173	0,08%
Special resolution number 1: Approval of non-executive directors' fees	172 621 939	87,34%	25 021 028	12,66%	197 642 967	86,11%	174 173	0,08%
Special resolution number 2: Authority to provide financial assistance to any Group company	172 059 572	86,99%	25 734 128	13,01%	197 793 700	86,18%	23 440	0,01%
Special resolution number 3: General authority to repurchase shares	190 176 557	96,15%	7 617 143	3,85%	197 793 700	86,18%	23 440	0,01%
Ordinary resolution number 9: Authority to sign all documents required	197 793 700	100,00%	0,00	0,00%	197 793 700	86,18%	23 440	0,01%

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

Sandton  
31 July 2024

Sponsor  
PALLIDUS EXCHANGE SERVICES PROPRIETARY LIMITED