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11 Sep 2012

MIX 201209110044A
Results of annual general meeting

MiX Telematics Limited
(Incorporated in the Republic of South Africa)
Registration number 1995/013858/06)
JSE Code: MIX
ISIN: ZAE000125316
("MiX" or "the company")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that, at the annual general meeting of the company convened on Tuesday, 11 September 2012 (in terms of the notice of annual general meeting contained in the company's annual report issued on 29 June 2012), all of the ordinary and special resolutions were passed by the requisite majority of MiX shareholders.

11 September 2012

Sponsor

Java Capital

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