

## MiX Telematics Limited

(Incorporated in the Republic of South Africa)

(Registration number 1995/013858/06)

JSE share code: MIX ISIN: ZAE000125316

(“MiX Telematics” or “the Company”)



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## RESULTS OF GENERAL MEETING

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Further to the posting of a circular to shareholders and the announcements released on SENS on 3 July 2013 and 23 July 2013 relating to:

- an authority for a specific issue of up to a maximum of 110 million ordinary no par value shares in MiX Telematics for cash to Bank of New York Mellon pursuant to an offering of American Depositary Shares (“**ADS**”), each of which will represent 25 ordinary no par value shares in the Company (the “**specific issue**”); and
- an amendment to the Memorandum of Incorporation to allow, *inter alia*, for the creation of a new class of preference shares; the conducting of shareholder meetings by way of polling only; and additional director indemnification provisions (the “**MOI amendment**”).

Terms defined in the circular shall bear the same meanings in this announcement.

Shareholders are advised that at the general meeting of shareholders held on 1 August 2013 (the “**general meeting**”), all resolutions required to be passed by shareholders to approve the specific issue and the MOI amendment were passed by the requisite majority of shareholders.

The special resolutions relating to the MOI amendment will be lodged for filing and registration with the Companies and Intellectual Property Commission.

A further announcement will be made regarding the specific issue which, subject to the ADS bookbuild, shall include the final pricing.

This announcement is not an offer to sell or a solicitation to purchase any securities. The offering of ADSs is being made in the USA and elsewhere outside South Africa solely on the basis of the information contained in the registration statement related thereto.

Johannesburg, 1 August 2013

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South African corporate advisor and sponsor: Java Capital

South African legal advisor: Werksmans Inc.

Independent reporting accountants and auditors: PricewaterhouseCoopers Inc.

USA counsel: Akerman Senterfitt LLP