

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that at the annual general meeting of the Company convened on Wednesday, 14 September 2016 (in terms of the notice of annual general meeting posted to shareholders on 14 June 2016), all of the ordinary and special resolutions tabled thereat were passed, other than ordinary resolution number 5, which was withdrawn at the annual general meeting, by the requisite majority of MiX Telematics shareholders.

Details of the results of voting at the annual general meeting are as follows:

- total number of MiX Telematics shares that could have been voted at the annual general meeting: 586 608 090.
- total number of MiX Telematics shares that were present/represented at the annual general meeting: 467 431 210, being 78.66% of total number of MiX Telematics shares that could have been voted at the annual general meeting.

Special Resolution 1: Repurchases of securities

Shares voted*	For	Against	Abstentions [^]
461 407 335	461 108 360, being 99.93520%	298 975, being 0.06480%	23 875, being 0.00407%

Special Resolution 2: Financial assistance to related and inter-related companies

Shares voted*	For	Against	Abstentions [^]
461 372 810	460 997 335, being 99.91862%	375 475, being 0.08138%	58 400, being 0.00996%

Ordinary Resolution 1: Adoption of annual financial statements

Shares voted*	For	Against	Abstentions [^]
461 027 185	460 164 485, being 99.81287%	862 700, being 0.18713%	404 025, being 0.06887%

Ordinary Resolution 2: Authority to issue shares in respect of the TeliMatrix Group Executive Incentive Scheme and the MiX Telematics Long-Term Incentive Plan

Shares voted*	For	Against	Abstentions [^]
461 326 385	401 972 628, being 87.13411%	59 353 757, being 12.86589%	104 825, being 0.01787%

Ordinary Resolution 3: Re-election of E Banda as a director of the Company

Shares voted*	For	Against	Abstentions [^]
461 366 485	395 666 035, being 85.75960%	65 700 450, being 14.24040%	64 725, being 0.01103%

Ordinary Resolution 4: Re-election of R Frew as a director of the Company

Shares voted*	For	Against	Abstentions [^]
461 366 485	455 915 935, being 98.81861%	5 450 550, being 1.18139%	64 725, being 0.01103%

Ordinary Resolution 5: Confirmation of appointment of G Nakos as an alternate director to M Lamberti

WITHDRAWN

As announced on SENS on 18 August 2016, following the completion of the specific share repurchase from Imperial Corporate Services Proprietary Limited, Mark Lamberti, a non-executive director of the company and his alternate, George Nakos, resigned with effect from 18 August 2016 and accordingly, ordinary resolution 5 was withdrawn at the annual general meeting.

Ordinary Resolution 6: Confirmation of appointment of I Jacobs as a director of the Company

Shares voted*	For	Against	Abstentions [^]
461 358 985	457 047 610, being 99.06551%	4 311 375, being 0.93449%	72 225, being 0.01231%

Ordinary Resolution 7.1: Re-appointment of A Welton as Chairman and member of the Audit and Risk Committee

Shares voted*	For	Against	Abstentions^
461 366 485	461 195 235, being 99.96288%	171 250, being 0.03712%	64 725, being 0.01103%

Ordinary Resolution 7.2: Re-appointment of R Bruyns as a member of the Audit and Risk Committee

Shares voted*	For	Against	Abstentions^
461 388 985	438 988 435, being 95.14498%	22 400 550, being 4.85502%	42 225, being 0.00720%

Ordinary Resolution 7.3: Re-appointment of C Ewing as a member of the Audit and Risk Committee

Shares voted*	For	Against	Abstentions^
461 366 485	461 196 610, being 99.96318%	169 875, being 0.03682%	64 725, being 0.01103%

Ordinary Resolution 7.4: Re-appointment of E Banda as a member of the Audit and Risk Committee

Shares voted*	For	Against	Abstentions^
461 366 485	399 499 335, being 86.59045%	61 867 150, being 13.40955%	64 725, being 0.01103%

Ordinary Resolution 8: Re-appointment of auditors

Shares voted*	For	Against	Abstentions^
461 368 635	460 965 035, being 99.91252%	403 600, being 0.08748%	62 575, being 0.01067%

Ordinary Resolution 9: Non-binding advisory vote on remuneration policy

Shares voted*	For	Against	Abstentions^
449 058 310	447 297 710, being 99.60794%	1 760 600, being 0.39206%	12 372 900, being 2.10923%

Ordinary Resolution 10: Signature of documentation

Shares voted*	For	Against	Abstentions^
452 417 585	451 284 185, being 99.74948%	1 133 400, being 0.25052%	9 013 625, being 1.53657%

*excluding abstentions

^in relation to total number of shares in issue

14 September 2016

JSE sponsor

