

MiX TELEMATICS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1995/013858/06)

JSE share code: MIX ISIN: ZAE000125316

NYSE share code: MIXT

("MiX Telematics" or "the Company")

**RESULTS OF ANNUAL GENERAL MEETING**

Shareholders are advised that at the annual general meeting of the Company convened on Wednesday, September 9, 2020 (in terms of the notice of annual general meeting posted to shareholders on July 28, 2020) all the resolutions tabled thereat were passed 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 in issue as at the date of the annual general meeting: 601 132 994
- total number of MiX Telematics shares that were present/represented at the annual general meeting: 510 021 789 being 84,84% of the total number of MiX Telematics shares that could have been voted at the annual general meeting.

Ordinary resolution number 1a: Re-election of Richard Bruyns as a director of the Company

Shares voted*	For	Against	Abstentions^
509 837 713, being 84,81%	507 419 863, being 99,53%	2 417 850, being 0,47%	184 076, being 0,03%

Ordinary resolution number 1b: Re-election of Ian Jacobs as a director of the Company

Shares voted*	For	Against	Abstentions^
509 837 713, being 84,81%	508 896 038, being 99,82%	941 675, being 0,18%	184 076, being 0,03%

Ordinary resolution number 2: Ratification of the appointment of Deloitte & Touche as independent registered public accounting firm (Auditor) for the fiscal year ending March 31, 2021

Shares voted*	For	Against	Abstentions^
509 816 188, being 84,81%	509 707 663, being 99,98%	108 525, being 0,02%	205 601, being 0,03%

Special resolution number 1: Authorization of the repurchase of securities

Shares voted*	For	Against	Abstentions^
509 246 738, being 84,71%	508 625 230, being 99,88%	621 508, being 0,12%	775 051, being 0,13%

Special resolution number 2: Authorization of financial assistance to related and inter-related companies

Shares voted*	For	Against	Abstentions^
509 744 013, being 84,80%	508 837 938, being 99,82%	906 075, being 0,18%	277 776, being 0,05%

Special resolution number 3: Approval of the fees payable to non-executive directors

Shares voted*	For	Against	Abstentions^
509 641 813, being 84,78%	508 484 788, being 99,77%	1 157 025, being 0,23%	379 976, being 0,06%

Ordinary resolution number 3: Non-binding advisory vote on endorsement of the Remuneration Policy

Shares voted*	For	Against	Abstentions^
507 066 488, being 84,35%	415 043 727, being 81,85%	92 022 761, being 18,15%	2 955 301, being 0,49%

Ordinary resolution number 4: Non-binding advisory vote on endorsement of the Remuneration Implementation Report

Shares voted* 507 640 863, being 84,45%	For 416 158 677, being 81,98%	Against 91 482 186, being 18,02%	Abstentions^ 2 380 926, being 0,40%
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Ordinary resolution number 5: Non-binding advisory vote to approve the compensation paid to the Company's named executive officers

Shares voted* 507 578 263, being 84,44%	For 415 944 727, being 81,95%	Against 91 633 536, being 18,05%	Abstentions^ 2 443 526, being 0,41%
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Non-binding advisory vote on the frequency of future shareholder advisory votes on the compensation paid to the Company's named executive officers

Every 1 year (Board recommendation)

Shares voted* 428 186 245, being 71,23%	For 427 881 245, being 99,93%	Against 305 000, being 0,07%	Abstentions^ 9 401, being 0,00%
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Every 2 years

Shares voted* 143 016 501, being 23,79%	For 50 422 672, being 35,26%	Against 92 593 829, being 64,74%	Abstentions^ 261 822, being 0,04%
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Every 3 years

Shares voted* 142 975 776, being 23,78%	For 50 381 947, being 35,24%	Against 92 593 829, being 64,76%	Abstentions^ 261 822, being 0,04%
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Ordinary resolution number 6: Presentation of the IFRS Annual Financial Statements for the year ended March 31, 2020

Shares voted* 507 631 938, being 84,45%	For 507 388 688, being 99,95%	Against 243 250, being 0,05%	Abstentions^ 2 389 851, being 0,40%
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Ordinary resolution number 7: Authorization of the placement of authorized but unissued shares under the control of directors

Shares voted* 508 806 413, being 84,64%	For 374 452 720, being 73,59%	Against 134 353 693, being 26,41%	Abstentions^ 1 215 376, being 0,20%
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Ordinary resolution number 8: Re-appointment of Fundiswa Roji-Maplanka (Chairperson), Richard Bruyns and Fikile Futwa as members of the Audit and Risk Committee

Shares voted* 509 601 113, being 84,77%	For 507 535 363, being 99,59%	Against 2 065 750, being 0,41%	Abstentions^ 420 676, being 0,07%
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Ordinary resolution number 9: Authorization of the issuance of shares for cash

Shares voted* 508 967 263, being 84,67%	For 407 381 689, being 80,04%	Against 101 585 574, being 19,96%	Abstentions^ 1 054 526, being 0,18%
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Ordinary resolution number 10: Authorization of the signature of documentation

Shares voted*	For	Against	Abstentions^
509 320 713, being 84,73%	508 452 538, being 99,83%	868 175, being 0,17%	701 076, being 0,12%

* shares voted (excluding abstentions) in relation to total shares in issue

^ in relation to total shares in issue (excluding treasury shares)

September 10, 2020

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