

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

LEI Code: 529900S6HHR7CK7BU646

("MiX Telematics" or "the Company")

**RESULTS OF ANNUAL GENERAL MEETING**

Shareholders are advised that at the annual general meeting of the Company convened on Thursday, September 9, 2021 (in terms of the notice of annual general meeting posted to shareholders on July 23, 2021) all of 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: 590 640 946 (excluding treasury shares); and
- total number of MiX Telematics shares that were present/represented at the annual general meeting: 567 213 105 being 96.03% 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 Fikile Futwa as a director of the Company

Shares voted*	For	Against	Abstentions [^]
567 169 135, being 96.03%	566 247 394, being 99.84%	921 741, being 0.16%	43 970, being 0.01%

Ordinary resolution number 1b: Re-election of Robin Frew as a director of the Company

Shares voted*	For	Against	Abstentions [^]
567 111 260, being 96.02%	541 622 487, being 95.51%	25 488 773, being 4.49%	101 845, being 0.02%

Ordinary resolution number 2: Ratification of the appointment of Deloitte & Touche as external auditor/independent registered public accounting firm (Auditor) for the fiscal year ending March 31, 2022

Shares voted*	For	Against	Abstentions [^]
567 102 685, being 96.01%	567 098 489, being 99.999%	4 196, being 0.001%	110 420, being 0.02%

Special resolution number 1: Authorization of the repurchase of securities

Shares voted*	For	Against	Abstentions [^]
566 550 710, being 95.92%	566 322 744, being 99.96%	227 966, being 0.04%	662 395, being 0.11%

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

Shares voted*	For	Against	Abstentions [^]
567 117 530, being 96.02%	566 929 464, being 99.97%	188 066, being 0.03%	95 575, being 0.02%

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

Shares voted*	For	Against	Abstentions [^]
567 080 260, being 96.01%	566 528 019, being 99.90%	552 241, being 0.10%	132 845, being 0.02%

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

Shares voted*	For	Against	Abstentions^
567 124 010, being 96.02%	464 986 132, being 81.99%	102 137 878, being 18.01%	89 095, being 0.02%

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

Shares voted*	For	Against	Abstentions^
567 124 410, being 96.02%	565 020 644, being 99.63%	2 103 766, being 0.37%	88 695, being 0.02%

Ordinary resolution number 5: Non-binding advisory vote to approve the compensation paid to the Company's named executive officers

Shares voted*	For	Against	Abstentions^
567 125 010, being 96.02%	565 084 619, being 99.64%	2 040 391, being 0.36%	88 095, being 0.01%

Ordinary resolution number 6: Presentation of the IFRS Annual Financial Statements for the year ended March 31, 2021

Shares voted*	For	Against	Abstentions^
566 136 110, being 95.85%	566 059 069, being 99.99%	77 041, being 0.01%	1 076 995, being 0.18%

Ordinary resolution number 7: Authorization of the placement of authorized but unissued shares under the control of directors

Shares voted*	For	Against	Abstentions^
567 087 635, being 96.01%	434 564 364, being 76.63%	132 523 271, being 23.37%	125 470, being 0.02%

Ordinary resolution number 8a: Re-appointment of Fundiswa Roji-Maplanka as chairperson and member of the Audit and Risk Committee

Shares voted*	For	Against	Abstentions^
567 130 885, being 96.02%	566 962 719, being 99.97%	168 166, being 0.03%	82 220, being 0.01%

Ordinary resolution number 8b: Re-appointment of Fikile Futwa as member of the Audit and Risk Committee

Shares voted*	For	Against	Abstentions^
567 130 885, being 96.02%	566 962 969, being 99.97%	167 916, being 0.03%	82 220, being 0.01%

Ordinary resolution number 8c: Re-appointment of Richard Bruyns as member of the Audit and Risk Committee

Shares voted*	For	Against	Abstentions^
567 137 860, being 96.02%	564 962 414, being 99.62%	2 175 446, being 0.38%	75 245, being 0.01%

Ordinary resolution number 9: Authorization to issue shares for cash

Shares voted*	For	Against	Abstentions^
567 146 935, being 96.02%	565 761 294, being 99.76%	1 385 641, being 0.24%	66 170, being 0.01%

Ordinary resolution number 10: Authorization of the signature of documentation

Shares voted*	For	Against	Abstentions^
567 132 585, being 96.02%	566 272 069, being 99.85%	860 516, being 0.15%	80 520, being 0.01%

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

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

September 10, 2021

JSE sponsor

