

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 Wednesday, September 6, 2023 (in terms of the notice of annual general meeting posted to shareholders on Friday, July 28, 2023) 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: 607 837 362;
- total number of MiX Telematics shares that could have been voted at the annual general meeting, excluding treasury shares: 554 020 612; and
- total number of MiX Telematics shares that were present/represented at the annual general meeting: 482 518 996, being 79.38% of the total number of MiX Telematics shares in issue and 87.09% of MiX Telematics shares that could have been voted at the annual general meeting.

Proposal No. 1a – To approve, by ordinary resolution, the re-election of Charmel Flemming as a director of the Company

Shares voted* 482 475 771, being 79.38%	For 479 717 271, being 99.43%	Against 2 758 500, being 0.57%	Abstentions^ 43 225, being 0.01%
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Proposal No. 1b - To approve, by ordinary resolution, the re-election of Fikile Futwa as a director of the Company

Shares voted* 482 475 771, being 79.38%	For 479 717 271, being 99.43%	Against 2 758 500, being 0.57%	Abstentions^ 43 225, being 0.01%
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Proposal No. 2 - To approve, by ordinary resolution, the ratification of the appointment of Deloitte & Touche as external auditor/independent registered public accounting firm for the fiscal year ending March 31, 2024

Shares voted* 482 482 471, being 79.38%	For 480 061 216, being 99.50%	Against 2 421 255, being 0.50%	Abstentions^ 36 525, being 0.01%
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Proposal No. 3 - To approve, by special resolution, the authorization of the repurchase of securities

Shares voted* 482 486 096, being 79.38%	For 482 306 516, being 99.96%	Against 179 580, being 0.04%	Abstentions^ 32 900, being 0.01%
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Proposal No. 4 - To approve, by special resolution, the authorization of financial assistance to related and interrelated companies

Shares voted* 482 476 696, being 79.38%	For 477 826 591, being 99.04%	Against 4 650 105, being 0.96%	Abstentions^ 42 300, being 0.01%
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Proposal No. 5 - To approve, by special resolution, the approval of the fees payable to non-executive directors

Shares voted* 482 268 471, being 79.34%	For 477 618 321, being 99.04%	Against 4 650 150, being 0.96%	Abstentions^ 250 525, being 0.04%
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Proposal No. 6 - To approve, by ordinary resolution, the non-binding advisory vote on endorsement of the Remuneration Policy

Shares voted* 480 849 696, being 79.11%	For 405 552 720, being 84.34%	Against 75 296 976, being 15.66%	Abstentions^ 1 669 300, being 0.27%
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Proposal No. 7 - To approve, by ordinary resolution, the non-binding advisory vote on endorsement of the Remuneration Implementation Report

Shares voted* 480 849 996, being 79.11%	For 439 112 814, being 91.32%	Against 41 737 182, being 8.68%	Abstentions^ 1 669 000, being 0.27%
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Proposal No. 8 - To approve, by ordinary resolution, the non-binding advisory vote to approve the compensation paid to the Company's named executive officers

Shares voted* 480 886 771, being 79.11%	For 439 065 559, being 91.30%	Against 41 821 212, being 8.70%	Abstentions^ 1 632 225, being 0.27%
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Proposal No. 9 - To approve, by ordinary resolution, the Group and Company IFRS Annual Financial Statements presentation and adoption

Shares voted* 482 420 841, being 79.37%	For 479 993 141, being 99.50%	Against 2 427 700, being 0.50%	Abstentions^ 98 155, being 0.02%
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Proposal No. 10 - To approve, by ordinary resolution, the authorization of the placement of authorized but unissued shares under the control of directors

Shares voted* 482 467 046, being 79.37%	For 341 965 893, being 70.88%	Against 140 501 153, being 29.12%	Abstentions^ 51 950, being 0.01%
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Proposal No. 11a - To approve, by ordinary resolution, the re-appointment of Charmel Flemming as a member of the Audit and Risk Committee

Shares voted* 482 488 446, being 79.38%	For 479 732 171, being 99.43%	Against 2 756 275, being 0.57%	Abstentions^ 30 550, being 0.01%
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Proposal No. 11b - To approve, by ordinary resolution, the re-appointment of Fikile Futwa as member of the Audit and Risk Committee

Shares voted* 482 479 696, being 79.38%	For 479 725 696, being 99.43%	Against 2 754 000, being 0.57%	Abstentions^ 39 300, being 0.01%
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Proposal No. 11c - To approve, by ordinary resolution, the re-appointment of Richard Bruyns as member of the Audit and Risk Committee

Shares voted* 482 479 396, being 79.38%	For 437 233 128, being 90.62%	Against 45 246 268, being 9.38%	Abstentions^ 39 600, being 0.01%
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Proposal No. 12 - To approve, by ordinary resolution, the authorization to issue shares for cash

Shares voted* 481 093 196, being 79.15%	For 403 485 318, being 83.87%	Against 77 607 878, being 16.13%	Abstentions^ 1 425 800, being 0.23%
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Proposal No. 13 - To approve, by ordinary resolution, the authorization of the signature of documentation

Shares voted* 482 465 791, being 79.37%	For 480 023 216, being 99.49%	Against 2 442 575, being 0.51%	Abstentions^ 53 205, being 0.01%
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* shares voted (excluding abstentions) in relation to total shares in issue
^ in relation to total shares in issue

September 7, 2023

JSE sponsor

