

## MiX Telematics Limited - Results of annual general meeting

RESULTS OF ANNUAL GENERAL MEETING Shareholders are advised that, at the annual general meeting of the company convened on Tuesday, 7 September 2010 (in terms of the notice of annual general meeting contained in the company's annual report issued on 7 June 2010), all of the ordinary and special resolutions were passed by the requisite majority of Mix shareholders. The special resolution will be registered with the Companies and Intellectual Property Registration Office in due course. 8 September 2010 Sponsor Java Capital Date: 08/09/2010 09:03:01 Produced by the JSE SENS Department. The SENS service is an information dissemination service administered by the JSE Limited ("JSE"). The JSE does not, whether expressly, tacitly or implicitly, represent, warrant or in any way guarantee the truth, accuracy or completeness of the information published on SENS. The JSE, their officers, employees and agents accept no liability for (or in respect of) any direct, indirect, incidental or consequential loss or damage of any kind or nature, howsoever arising, from the use of SENS or the use of, or reliance on, information disseminated through SENS.