

Mix - Mix Telematics Limited - Results Of Annual General Meeting

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MIX - MiX Telematics Limited - Results of Annual General Meeting MiX Telematics Limited (Incorporated in the Republic of South Africa) Registration number 1995/013858/06) JSE Code: MIX ISIN: ZAE000125316 ("MiX" or "the company") RESULTS OF ANNUAL GENERAL MEETING Shareholders are advised that, at the annual general meeting of the company convened on Tuesday, 13 September 2011 (in terms of the notice of annual general meeting contained in the company`s annual report issued on 30 June 2011), all of the ordinary and special resolutions were passed by the requisite majority of Mix shareholders. 13 September 2011
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