Datatec Limited
(Incorporated in the Republic of South Africa)
(Registration number: 1994/005004/06)
ISIN: ZAE000017745
Share codes: JSE: DTC
OTCQX: DTTLF
("Datatec")

REPORT ON PROCEEDINGS AT THE ANNUAL GENERAL MEETING

At the annual general meeting ("AGM" or "the meeting") of the shareholders of Datatec held on Thursday, 23 July 2026, the special and ordinary resolutions proposed at the AGM were unaltered from those reflected in the Notice of AGM and were approved by the requisite majority of votes.

DETAIL OF VOTING STATISTICS AT THE AGM
Datatec confirms the voting statistics from the AGM as follows:

Total voteable shares	238 655 530
Total number of shares represented (including proxies) at the AGM	192 919 769
Proportion of total voteable shares represented at the AGM	80,84%

Resolution	Votes cast disclosed as a percentage of the total number of shares voted at the meeting		Number of Shares Voted	Shares voted disclosed as a percentage of the total issued shares	Shares abstained disclosed as a percentage of the total issued shares
	For	Against			
Ordinary resolution number 1: Re-election of M Makanjee	96,97%	3,03%	190 554 722	79,85%	0,99%
Ordinary resolution number 2: Re-election of SJ Everaet	100,00%	0,00%	191 788 970	80,36%	0,47%
Ordinary resolution number 3: Re-election of CR Jones	99,64%	0,36%	191 788 970	80,36%	0,47%
Ordinary resolution number 4: Election of S Mayet	98,56%	1,44%	191 788 970	80,36%	0,47%
Ordinary resolution number 5: Appointment of new independent auditors	100,00%	0,00%	191 788 970	80,36%	0,47%
Ordinary resolution number 6.1: Election of Audit, Risk and Compliance Committee member - DS Sita	99,94%	0,06%	191 788 970	80,36%	0,47%
Ordinary resolution number 6.2: Election of Audit, Risk and Compliance Committee member - CR Jones	99,80%	0,20%	191 788 970	80,36%	0,47%

Resolution (continue)	Votes cast disclosed as a percentage of the total number of shares voted at the meeting		Number of Shares Voted	Shares voted disclosed as a percentage of the total issued shares	Shares abstained disclosed as a percentage of the total issued shares
	For	Against			For
Ordinary resolution number 6.3: Election of Audit, Risk and Compliance Committee member - S Mayet	98,67%	1,33%	191 788 970	80,36%	0,47%
Ordinary resolution number 7.1: Election of Social and Ethics Committee member - Election of SJ Everaet	100,00%	0,00%	191 788 970	80,36%	0,47%
Ordinary resolution number 7.2: Election of Social and Ethics Committee member - Election of M Makanjee	97,27%	2,73%	191 788 970	80,36%	0,47%
Ordinary resolution number 7.3: Election of Social and Ethics Committee member - Election of S Mayet	98,67%	1,33%	191 788 970	80,36%	0,47%
Ordinary resolution number 8: General authority to repurchase shares	98,72%	1,28%	191 784 585	80,36%	0,48%
Ordinary resolution number 9: Approval of Remuneration Policy	98,19%	1,81%	190 918 736	80,00%	0,84%
Ordinary resolution number 10: Approval of Remuneration Report	97,93%	2,07%	190 918 736	80,00%	0,84%
Special resolution number 1: Approval of non-executive directors’ fees	99,34%	0,66%	191 788 670	80,36%	0,47%
Special resolution number 2: Authority to provide financial assistance to any Group company	88,29%	11,71%	191 788 970	80,36%	0,47%
Ordinary resolution number 11: Authority to sign all documents required	100,00%	0,00%	191 788 970	80,36%	0,47%

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23 July 2026

Sponsor
PALLIDUS EXCHANGE SERVICES PROPRIETARY LIMITED