

GENERAL MEETINGS: Outcome of Meeting

ICAPITAL.BIZ BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	10 Nov 2018
Time	09:00 AM
Venue	Ballroom 2, Level 3, Kuala Lumpur Convention Centre, Kuala Lumpur City Centre, 50088 Kuala Lumpur
Outcome of Meeting	<p>The Board of Directors of icapital.biz Berhad ("ICAP") is pleased to announce that all the resolutions as set out in the Notice of the Fourteenth Annual General Meeting ("14th AGM") of ICAP dated 28 September 2018 were duly passed by way of poll at the 14th AGM of ICAP.</p> <p>The results of the poll were validated by Asia Securities Sdn Bhd, the Independent Scrutineer appointed by ICAP.</p> <p>The results of the poll are set out below.</p> <p>This announcement is dated 10 November 2018.</p>

Voting Results

Resolution	Vote in favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 1: Approval of Directors' fees payable to Directors of the Company for the financial year ended 31 May 2018.	74,107,085	99.271000	544,357	0.729000	Carried
Ordinary Resolution 2: Approval of aggregate benefits payable to Directors of the Company from 11 November 2018 until the next Annual General Meeting of the Company to be paid monthly in arrears.	74,111,085	99.276000	540,557	0.724000	Carried
Ordinary Resolution 3: Re-election of Datuk Ng Peng Hong @ Ng Peng Hay as Director.	46,261,889	61.970000	28,389,753	38.030000	Carried
Ordinary Resolution 4: Re-election of Dato' Seri Md Ajib Bin Anuar as Director.	46,064,089	61.705000	28,587,553	38.295000	Carried
Ordinary Resolution 5: Re-appointment of Messrs Crowe Malaysia (formerly known as Crowe Horwath) as Auditors of the Company and to authorise the Directors to fix their remuneration.	73,730,192	98.766000	921,450	1.234000	Carried

Announcement Info

Company Name	ICAPITAL.BIZ BERHAD
Stock Name	ICAP
Date Announced	10 Nov 2018
Category	General Meeting
Reference Number	GMA-10112018-00001