

## GENERAL MEETINGS: OUTCOME OF MEETING

### ICAPITAL.BIZ BERHAD

Type of Meeting	AGM
Indicator	Outcome of Meeting
Date of Meeting	11/10/2014
Time	09:00 AM
Venue	Conference Hall 2 Level 3, Kuala Lumpur Convention Centre Kuala Lumpur City Centre 50088 Kuala Lumpur
Outcome of Meeting	The Board of Directors of icapital.biz Berhad (“Board”) wishes to announce that the shareholders of icapital.biz Berhad (“Shareholders”) have approved the resolutions 1 to 3 set out in the Notice of Tenth Annual General Meeting dated 5 August 2014 (“Notice”) at its Tenth Annual General Meeting held on Saturday, 11 October 2014 (“10 <sup>th</sup> AGM”).

At the request of the Shareholders and with the consent of the meeting the 10<sup>th</sup> AGM was adjourned to a date, time and place to be determined by the Board later to deal with the unfinished business namely Resolution 4 set out in the Notice.

As disclosed in Page 68 of the Company’s Annual Report 2014, YM Tunku Tan Sri Dato’ Seri Ahmad Bin Tunku Yahaya (“Tunku Ahmad Yahaya”) shall cease to be a Director cum Chairman of the Company at the conclusion of the 10<sup>th</sup> AGM.

In view of the adjournment of the 10<sup>th</sup> AGM, the retirement of Tunku Ahmad Yahaya as the Director cum Chairman of the Company shall therefore take effect immediately after the conclusion of the Adjourned 10<sup>th</sup> AGM.

The Board will make the necessary announcement on the Adjourned 10<sup>th</sup> AGM in due course.

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**Announcement Info**

Company Name	ICAPITAL.BIZ BERHAD
Stock Name	ICAP
Date Announced	13 Oct 2014
Category	General Meetings
Reference No	CK-141010-55364