

# GENERAL MEETINGS: OUTCOME OF MEETING

## ICAPITAL.BIZ BERHAD

|                           |   |
|---------------------------|---|
| <b>Type of Meeting</b>    | Adjourned Tenth Annual General Meeting  |
| <b>Indicator</b>          | Outcome of Meeting  |
| <b>Date of Meeting</b>    | 30/11/2014  |
| <b>Time</b>               | 09:00 AM  |
| <b>Venue</b>              | Wisma MCA (Dewan San Choon, Level 2)<br>No. 163 Jalan Ampang<br>50450 Kuala Lumpur                      |
| <b>Outcome of Meeting</b> | Please refer to the attachment for details of the outcome of the Adjourned Tenth Annual General Meeting |

### Attachments

[icapital.biz Berhad-Outcome of Adjourned 10th AGM.doc](#)  
32 KB

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|                       |                     |
|-----------------------|---------------------|
| <b>Company Name</b>   | ICAPITAL.BIZ BERHAD |
| <b>Stock Name</b>     | ICAP                |
| <b>Date Announced</b> | 30 Nov 2014         |
| <b>Category</b>       | General Meetings    |
| <b>Reference No</b>   | CK-141127-54599     |