

General Announcement

Reference No **CU-110930-36354**

Company Name : **ICAPITAL.BIZ BERHAD**
Stock Name : **ICAP**
Date Announced : **03/10/2011**

Type : **Announcement**
Subject : **GENERAL MEETINGS
OUTCOME OF MEETING**

Description : **icapital.biz Berhad ("the Company or "icapital.biz")
- Seventh Annual General Meeting ("7th AGM")**

Announcement Details/Table Section :

The Board of Directors of icapital.biz wishes to announce that the shareholders of the Company have approved all the resolutions set out in the Notice of the 7th AGM dated 29 July 2011 at its 7th AGM held on Saturday, 1 October 2011.

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