

## GENERAL MEETINGS: Outcome of Meeting

### ICAPITAL.BIZ BERHAD

|                           |   |
|---------------------------|---|
| <b>Type of Meeting</b>    | Annual General Meeting  |
| <b>Indicator</b>          | Outcome of Meeting  |
| <b>Date of Meeting</b>    | 21 Sep 2019   |
| <b>Time</b>               | 09:00 AM  |
| <b>Venue</b>              | The Grand Ballroom, First Floor, Sime Darby Convention Centre, 1A Jalan Bukit Kiara 1, 60000 Kuala Lumpur   |
| <b>Outcome of Meeting</b> | <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 Fifteenth Annual General Meeting ("15th AGM") of ICAP dated 23 August 2019 were duly passed by way of poll at the 15th AGM of ICAP.</p> <p>The results of the poll were validated by Asia Securities Sdn Berhad, the Independent Scrutineer appointed by ICAP.</p> <p>The results of the poll are set out below.</p> <p>This announcement is dated 21 September 2019.</p> |

### Voting Results

| Resolution  | Vote in favour |           | Vote Against  |           | Results |
|---|----------------|-----------|---------------|-----------|---------|
|   | No. of Shares  | %         | No. of Shares | %         |         |
| Ordinary Resolution 1:<br>Approval of Directors' fees payable to Directors of the Company for the financial year ended 31 May 2019.   | 70,913,246     | 98.775000 | 879,700       | 1.225000  | Carried |
| Ordinary Resolution 2:<br>Approval of aggregate benefits payable to Directors of the Company from 22 September 2019 until the next Annual General Meeting of the Company to be paid monthly in arrears. | 71,267,246     | 99.268000 | 525,700       | 0.732000  | Carried |
| Ordinary Resolution 3:<br>Re-election of Madam Leong So Seh as Director.  | 43,829,446     | 61.050000 | 27,963,500    | 38.950000 | Carried |
| Ordinary Resolution 4:<br>Re-election of Datin Siah Li Mei as Director.   | 71,530,846     | 99.635000 | 262,100       | 0.365000  | Carried |
| Ordinary Resolution 5:<br>Re-appointment of Crowe Malaysia PLT (formerly known as Messrs Crowe Malaysia) as Auditors of the Company and to authorise the Directors to fix their remuneration.           | 70,884,546     | 98.735000 | 908,400       | 1.265000  | Carried |

---

**Announcement Info**

|                         |                     |
|-------------------------|---------------------|
| <b>Company Name</b>     | ICAPITAL.BIZ BERHAD |
| <b>Stock Name</b>       | ICAP                |
| <b>Date Announced</b>   | 21 Sep 2019         |
| <b>Category</b>         | General Meeting     |
| <b>Reference Number</b> | GMA-20092019-00007  |