

GENERAL MEETINGS: Outcome of Meeting

ICAPITAL.BIZ BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	24 Sep 2016
Time	09:00 AM
Venue	Conference Hall 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 is pleased to announce that all resolutions as set out in the Notice of the Twelfth Annual General Meeting ("12th AGM") dated 30 August 2016 were passed by the way of poll at the 12th AGM held on Saturday, 24 September 2016.</p> <p>The results of the poll, which has been verified by Independent Scrutinneeer, Mega Corporate Services Sdn. Bhd. is attached for reference.</p>

Please refer attachment below.

Attachments

[icapital.biz Berhad-Poll Results of the 12th AGM.pdf](#)
53.3 kB

Announcement Info

Company Name	ICAPITAL.BIZ BERHAD
Stock Name	ICAP
Date Announced	24 Sep 2016
Category	General Meeting
Reference Number	GMA-21092016-00006