

## 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>    | 09 Sep 2017  |
| <b>Time</b>               | 09:00 AM   |
| <b>Venue</b>              | Grand Ballroom, Renaissance Kuala Lumpur Hotel, Corner of Jalan Sultan Ismail and Jalan Ampang, 50450 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 Thirteenth Annual General Meeting ("13th AGM") of ICAP dated 18 August 2017 were duly passed by way of poll at the 13th AGM of ICAP.</p> <p>The results of the poll were validated by Boardroom Business Solution Sdn Bhd, the Independent Scrutineer appointed by ICAP.</p> <p>Please refer to the attachment for the details of the results of the poll.</p> <p>This announcement is dated 9 September 2017.</p> |

Please refer attachment below.

#### **Attachments**

[ICAP - 13th AGM Polling Results.pdf](#)

153.0 kB

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|-------------------------|---------------------|
| <b>Company Name</b>     | ICAPITAL.BIZ BERHAD |
| <b>Stock Name</b>       | ICAP                |
| <b>Date Announced</b>   | 09 Sep 2017         |
| <b>Category</b>         | General Meeting     |
| <b>Reference Number</b> | GMA-08092017-00002  |

