GENERAL MEETINGS: Outcome of Meeting

ICAPITAL.BIZ BERHAD

Type of Meeting	Extraordinary	
Indicator	Outcome of Meeting	
Date of Meeting	29 Dec 2023	
Time	10:00 AM	
Venue(s)	Broadcast Venue 12th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim Seksyen 13 46200 Petaling Jaya, Selangor Darul Ehsan Malaysia	
Outcome of Meeting	On behalf of the Board of Directors of icapital.biz Berhad ("ICAP"), RHB Investment Bank Berhad and Astramina Advisory Sdn Bhd wish to announce that the shareholders of ICAP have duly approved the ordinary resolution set out in the Notice of Extraordinary General Meeting dated 14 December 2023 by way of poll at the Extraordinary General Meeting of ICAP held today. The results of the poll were validated by Coopers Professional Scrutineers Sdn Bhd, the independent scrutineer appointed by ICAP. This announcement is dated 29 December 2023.	

Voting Results

1. Ordinary Resolution

Description	Proposed DRP		
Shareholder's Action	For Voting		
Voted	For	Against	
No. of Shareholders	361	42	
No. of Shares	51,175,991	33,823,724	
% of Voted Shares	60.2073	39.7927	
Result	Accepted		

Please refer attachment below.





Company Name ICAPITAL.BIZ BERHAD Stock Name ICAP Date Announced 29 Dec 2023 Category General Meeting Reference Number GMA-21122023-00002 Corporate Action ID MY231221MEET0002