GENERAL MEETINGS: OUTCOME OF MEETING

ICAPITAL.BIZ BERHAD

| Type of Meeting | Annual General Meeting |
|--------------------|---|
| Indicator | Outcome of Meeting |
| Date of Meeting | 10/11/2012 |
| Time | 09:00 AM |
| Venue | Grand Prince Ballroom Level 3, Prince Hotel & Residence Kuala Lumpur No. 4 Jalan Conlay, 50450 Kuala Lumpur |
| Outcome of Meeting | Please refer to the attachment for the details of the outcome of the Eighth Annual General Meeting. |

Attachments



8th AGM Outcome.pdf 18 KB

| Announcement Info | |
|-------------------|---------------------|
| Company Name | ICAPITAL.BIZ BERHAD |
| Stock Name | ICAP |
| Date Announced | 12 Nov 2012 |
| Category | General Meetings |
| Reference No | CK-121111-56551 |