

# GENERAL MEETINGS: OUTCOME OF MEETING

## ICAPITAL.BIZ BERHAD

Type of Meeting	AGM
Indicator	Outcome of Meeting
Date of Meeting	25/10/2013
Time	03:00 PM
Venue	Plenary Hall, Level 1, Kuala Lumpur Convention Centre Kuala Lumpur City Centre 50088 Kuala Lumpur
Outcome of Meeting	The Board of Directors of icapital.biz Berhad ("icapital.biz") wishes to announce that the shareholders of icapital.biz have approved all the resolutions set out in the Notice of the Ninth Annual General dated 11 September 2013 at its Ninth Annual General Meeting held on Friday, 25 October 2013.

### Announcement Info

Company Name	ICAPITAL.BIZ BERHAD
Stock Name	ICAP
Date Announced	25 Oct 2013
Category	General Meetings
Reference No	CK-131021-36254