

GENERAL MEETINGS: Outcome of Meeting

ICAPITAL.BIZ BERHAD

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| 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

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