GENERAL MEETINGS: Outcome of Meeting

ICAPITAL.BIZ BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	21 Sep 2019
Time	09:00 AM
Venue	The Grand Ballroom, First Floor, Sime Darby Convention Centre, 1A Jalan Bukit Kiara 1, 60000 Kuala Lumpur
Outcome of Meeting	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 Fifteenth Annual General Meeting ("15th AGM") of ICAP dated 23 August 2019 were duly passed by way of poll at the 15th AGM of ICAP. The results of the poll were validated by Asia Securities Sdn Berhad, the Independent Scrutineer appointed by ICAP. The results of the poll are set out below. This announcement is dated 21 September 2019.

Voting Results

Resolution	Vote in favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 1: Approval of Directors' fees payable to Directors of the Company for the financial year ended 31 May 2019.	70,913,246	98.775000	879,700	1.225000	Carried
Ordinary Resolution 2: Approval of aggregate benefits payable to Directors of the Company from 22 September 2019 until the next Annual General Meeting of the Company to be paid monthly in arrears.	71,267,246	99.268000	525,700	0.732000	Carried
Ordinary Resolution 3: Re-election of Madam Leong So Seh as Director.	43,829,446	61.050000	27,963,500	38.950000	Carried
Ordinary Resolution 4: Re-election of Datin Siah Li Mei as Director.	71,530,846	99.635000	262,100	0.365000	Carried
Ordinary Resolution 5: Re-appointment of Crowe Malaysia PLT (formerly known as Messrs Crowe Malaysia) as Auditors of the Company and to authorise the Directors to fix their remuneration.	70,884,546	98.735000	908,400	1.265000	Carried



Announcement Info

Company Name	ICAPITAL.BIZ BERHAD
Stock Name	ICAP
Date Announced	21 Sep 2019
Category	General Meeting
Reference Number	GMA-20092019-00007