

# GENERAL MEETINGS: Outcome of Meeting

## ICAPITAL.BIZ BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	20 Nov 2021
Time	09:00 AM
Venue(s)	<a href="https://meeting.boardroomlimited.my">https://meeting.boardroomlimited.my</a> (Domain Registration No. with MYNIC - D6A357657) Malaysia
Outcome of Meeting	<p>The Board of Directors of icapital.biz Berhad ("the Fund") wishes to announce that all the resolutions set out in the Notice of Seventeenth Annual General Meeting ("17th AGM") dated 30 September 2021 were duly passed by the Shareowners of the Fund at the 17th AGM held today.</p> <p>All the resolutions were approved by way of poll via remote participation and electronic voting. The results of the poll were validated by Sky Corporate Services Sdn Bhd, the Independent Scrutineer appointed by the Company.</p> <p>The details of the results of the poll are set out below.</p> <p>This announcement is dated 20 November 2021.</p>

## Voting Results

### 1. Ordinary Resolution 1

Description	To approve the Directors' fees payable to the Directors of the Company amounting to RM204,673.00 for the financial year ended 31 May 2021.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	420	56
No. of Shares	72,353,480	2,537,214
% of Voted Shares	96.6121	3.3879
Result	Accepted	

### 2. Ordinary Resolution 2

Description	To re-elect Dato' Seri Md Ajib Bin Anuar as a Director who is to retire pursuant to Clause 100(1) of the Constitution of the Company and, being eligible, has offered himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against

<b>No. of Shareholders</b>	419	53
<b>No. of Shares</b>	43,623,877	31,099,317
<b>% of Voted Shares</b>	58.3806	41.6194
<b>Result</b>	Accepted	

### 3. Ordinary Resolution 3

<b>Description</b>	To re-elect Ms Tan Mun Lin as a Director who is to retire pursuant to Clause 107 of the Constitution of the Company and, being eligible, has offered herself for re-election.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	429	44
<b>No. of Shares</b>	43,718,085	31,010,109
<b>% of Voted Shares</b>	58.5028	41.4972
<b>Result</b>	Accepted	

### 4. Ordinary Resolution 4

<b>Description</b>	To re-elect Datuk Mohd Nasir Bin Ali as a Director who is to retire pursuant to Clause 107 of the Constitution of the Company and, being eligible, has offered himself for re-election.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	413	59
<b>No. of Shares</b>	42,696,075	31,615,119
<b>% of Voted Shares</b>	57.4558	42.5442
<b>Result</b>	Accepted	

### 5. Ordinary Resolution 5

<b>Description</b>	To re-appoint Messrs Crowe Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	435	39
<b>No. of Shares</b>	44,721,285	30,013,409
<b>% of Voted Shares</b>	59.8401	40.1599
<b>Result</b>	Accepted	

### 6. Ordinary Resolution 6

<b>Description</b>	Payment of Benefits Payable to the Directors under Section 230(1)(b) of the Companies Act 2016.	

Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	416	57
No. of Shares	72,514,874	2,139,820
% of Voted Shares	97.1337	2.8663
Result	Accepted	

Please refer attachment below.

### Attachments



[ICAPITAL AGM Lumi Virtual Poll Result.pdf](#)  
130.9 kB

### Announcement Info

Company Name	ICAPITAL.BIZ BERHAD
Stock Name	ICAP
Date Announced	20 Nov 2021
Category	General Meeting
Reference Number	GMA-20112021-00001
Corporate Action ID	MY211120MEET0001