

# GENERAL MEETINGS: Outcome of Meeting

## ICAPITAL.BIZ BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	26 Nov 2022
Time	09:00 AM
Venue(s)	Kuala Lumpur Convention Centre Exhibition Hall 8ABC Jalan Pinang, Kuala Lumpur City Centre 50088 Kuala Lumpur 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 Eighteenth Annual General Meeting ("18th AGM") dated 19 October 2022 were duly passed by the Shareowners of the Fund at the 18th AGM held today.</p> <p>All the resolutions were approved by way of poll. 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 26 November 2022.</p>

## Voting Results

### 1. Ordinary Resolution 1

Description	To approve the Directors' fees payable to the Directors of the Company amounting to RM238,699.00 for the financial year ended 31 May 2022.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	461	35
No. of Shares	75,708,685	1,379,024
% of Voted Shares	98.2111	1.7889
Result	Accepted	

### 2. Ordinary Resolution 2

Description	To re-elect Mr Boh Boon Chiang 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

<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	453	39
<b>No. of Shares</b>	43,756,291	33,170,514
<b>% of Voted Shares</b>	56.8804	43.1196
<b>Result</b>	Accepted	

### 3. Ordinary Resolution 3

<b>Description</b>	To re-elect Dato' Seri Syed Ismail Bin Dato' Haji Syed Azizan 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.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	449	44
<b>No. of Shares</b>	43,754,091	33,172,618
<b>% of Voted Shares</b>	56.8776	43.1224
<b>Result</b>	Accepted	

### 4. Ordinary Resolution 4

<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>	460	34
<b>No. of Shares</b>	44,888,791	32,037,018
<b>% of Voted Shares</b>	58.3534	41.6466
<b>Result</b>	Accepted	

### 5. Ordinary Resolution 5

<b>Description</b>	Payment of Benefits Payable to the Directors under Section 230(1)(b) of the Companies Act 2016.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	455	37
<b>No. of Shares</b>	75,116,651	1,793,858
<b>% of Voted Shares</b>	97.6676	2.3324
<b>Result</b>	Accepted	

Please refer attachment below.

#### Attachments

 [ICAPITAL AGM Poll Result.pdf](#)



### Announcement Info

Company Name	ICAPITAL.BIZ BERHAD
Stock Name	ICAP
Date Announced	26 Nov 2022
Category	General Meeting
Reference Number	GMA-21112022-00004
Corporate Action ID	MY221121MEET0004