

GENERAL MEETINGS: Outcome of Meeting

ICAPITAL.BIZ BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	04 Nov 2023
Time	09:00 AM

Venue(s)	Kuala Lumpur Convention Centre, Conference Hall 2, Level 3, West Wing Jalan Pinang, Kuala Lumpur City Centre 50088 Kuala Lumpur Wilayah Persekutuan 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 Nineteenth Annual General Meeting ("19th AGM") dated 29 September 2023 were duly passed by the Shareowners of the Fund at the 19th 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 4 November 2023.</p>

Voting Results

1. Resolution 1

Description	To approve the Directors fees payable to the Directors of the Company amounting to RM255,000 for the financial year ended 31 May 2023.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	477	17
No. of Shares	77,916,102	1,297,453
% of Voted Shares	98.3621	1.6379
Result	Accepted	

2. Resolution 2

Description	To re-elect Dato Seri Md Ajib Bin Anuar as a Director who is to retire
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	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
No. of Shareholders	462	34
No. of Shares	45,105,054	34,134,501
% of Voted Shares	56.9224	43.0776
Result	Accepted	

3. Resolution 3

Description	To re-elect Ms Tan Mun Lin as a Director who is to retire pursuant to Clause 100(1) of the Constitution of the Company and, being eligible, has offered herself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	467	27
No. of Shares	45,021,704	34,021,851
% of Voted Shares	56.9581	43.0419
Result	Accepted	

4. Resolution 4

Description	To re-appoint Messrs Crowe Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	479	24
No. of Shares	46,013,104	33,928,251
% of Voted Shares	57.5586	42.4414
Result	Accepted	

5. Resolution 5

Description	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	471	25
No. of Shares	77,503,602	1,735,953
% of Voted Shares	97.8092	2.1908
Result	Accepted	

Please refer attachment below.

Attachments



[ICAPITAL AGM Poll Result.pdf](#)
63.5 kB



Announcement Info

Company Name	ICAPITAL.BIZ BERHAD
Stock Name	ICAP
Date Announced	04 Nov 2023
Category	General Meeting
Reference Number	GMA-04112023-00001
Corporate Action ID	MY231104MEET0001