

General Announcement

Reference No **CU-091118-58476**

Company Name : **ICAPITAL.BIZ BERHAD**
Stock Name : **ICAP**
Date Announced : **23/11/2009**

Type : **Announcement**

Subject : **icapital.biz Berhad**
- Extraordinary General Meeting

Contents : **The Board of Directors of icapital.biz Berhad wishes to announce that the Shareholders have duly passed the Ordinary Resolution – Retaining the Existing Investment Policy and Objectives at the Extraordinary General Meeting of icapital.biz Berhad held on 21 November 2009.**

As the aforementioned Ordinary Resolution was passed, the Special Resolution – Proposed Amendments to Existing Investment Policy and Objectives was not tabled for voting.