

27 November 2019

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Icon Energy Limited – 2019 Annual General Meeting Voting Results

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act* (2001), Icon Energy advises details of the resolutions and the proxies received in respect of each resolution are set out in the proxy summary below.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	76,778,439 80.30%	16,935,419 17.71%	1,903,057 1.99%	1,625,221	Carried on a show of hands
2 Re-election of Dr Keith Hilless as a Director	Ordinary	129,447,489 91.43%	10,132,247 7.16%	1,993,057 1.41%	1,641,386	Carried on a show of hands
3 Approval to issue an additional 10% of the issued capital of the Company over a 12-month period pursuant to Listing Rule 7.1A	Special	128,220,623 90.49%	11,482,873 8.10%	1,993,057 1.41%	1,517,626	Carried on a show of hands
4 Renewal of Articles 43 to 46 of the Constitution: Proportional Takeover Approval Provisions	Special	122,895,696 86.99%	16,320,500 11.55%	2,063,057 1.46%	1,934,926	Carried on a show of hands

Yours sincerely

A handwritten signature in grey ink, appearing to read "Natalia Fraser".

Natalia Fraser
CFO/Company Secretary
Icon Energy Limited

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