ASX / MEDIA RELEASE



2 December 2020

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

Icon Energy Limited – 2020 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 attached proxy summary.

Yours sincerely

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Icon Energy Limited 2020 Annual General Meeting Wednesday, 02 December 2020 Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	105,030,466 97.50%	2,437,866 2.26%	260,615 0.24%	385,507	105,291,081 97.74%	2,437,866 2.26%	385,507	Carried
2 Re-election of Mr Raymond James as a Director	Ordinary	149,530,460 98.95%	1,316,112 0.87%	260,615 0.18%	225,954	149,791,075 99.13%	1,316,112 0.87%	225,954	Carried
3 Re-election of Mr Howard Lu as a Director – WITHDRAWN	Ordinary	149,388,820 98.79%	1,549,306 1.03%	260,615 0.18%	134,400	Resolution withdrawn			Withdrawn
4 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	149,693,010 99.11%	1,069,353 0.71%	264,962 0.18%	305,816	149,957,972 99.29%	1,069,353 0.71%	305,816	Carried

^{*} Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.