

30 November 2022

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

Icon Energy Limited – 2022 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

A handwritten signature in black ink, appearing to read "R. James", with a long horizontal flourish extending to the right.

Raymond James
Director/Company Secretary
Icon Energy Limited

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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	128,211,581 94.42%	6,850,713 5.05%	720,370 0.53%	138,415	129,142,717 94.96%	6,850,713 5.04%	138,415	Carried
2 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	202,948,895 98.74%	1,877,796 0.91%	720,370 0.35%	170,015	203,880,031 99.09%	1,877,796 0.91%	170,015	Carried
3 Renewal of Articles 43 to 46 of the Constitution: Proportional Takeover Approval Provisions	Special	198,101,449 96.39%	6,702,137 3.26%	726,890 0.35%	186,600	199,039,105 96.74%	6,702,137 3.26%	186,600	Carried

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