

17 August 2015

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

Icon Energy Limited – 2015 Extraordinary General Meeting Voting Results

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, Icon Energy advises the outcome of voting and the results of the poll at the 2015 Icon Energy Limited Extraordinary General Meeting:

Resolution 1: “Approval for the provision of certain benefits to Mr Ross Mallett under the Company’s Executive Services Agreement.”

	Manner in which the securityholder directed the proxy vote (as at proxy close)	%	Manner in which votes were cast in person or by proxy on a poll	%
FOR the resolution:	49,970,154	19.26	56,528,032	21.71
AGAINST the resolution:	203,863,982	78.55	203,869,385	78.29
ABSTAIN:	4,988,892		4,988,892	
OPEN Usable:	5,669,241	2.19		
TOTAL VOTES	259,503,377	100	260,397,417	100

Resolution 1 was not passed on the poll.

Icon Energy Limited
ABN 61 058 454 569

P 07 5554 7111
F 07 5554 7100

PO Box 2004
Broadbeach
QLD 4218
Australia

info@iconenergy.com

www.iconenergy.com





Resolution 2: “Approval for the provision of certain benefits as claimed by Mr Mallett”

	Manner in which the securityholder directed the proxy vote (as at proxy close)	%	Manner in which votes were cast in person or by proxy on a poll	%
FOR the resolution:	2,714,699	1.04	2,714,699	1.04
AGAINST the resolution:	251,118,291	96.76	257,709,120	98.96
ABSTAIN:	4,962,490		4,962,490	
OPEN Usable:	5,696,789	2.20		
TOTAL VOTES	259,529,779	100	260,423,819	100

Resolution 2 was not passed on the poll.

Yours sincerely

Dr Kevin Jih
Executive Director / CFO / Company Secretary
Icon Energy Limited

Telephone: (+617) 5554 7111
Facsimile: (+617) 5554 7100
Email: info@iconenergy.com or visit www.iconenergy.com