

25 November 2015

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

Icon Energy Limited – 2015 Annual 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 at the 2015 Icon Energy Limited Annual General Meeting:

Resolution 1: Adoption of Remuneration Report

	Manner in which the securityholder directed the proxy vote (as at proxy close)	%
FOR the resolution:	173,583,507	95.87
AGAINST the resolution:	6,208,318	3.43
ABSTAIN:	1,601,421	
OPEN Usable:	1,263,980	0.70
TOTAL VOTES	181,055,805	100

Resolution 1 was passed on a show of hands.

Resolution 2: Re-election of Mr Stephen Barry as a Director

	Manner in which the securityholder directed the proxy vote (as at proxy close)	%
FOR the resolution:	217,738,689	97.60
AGAINST the resolution:	3,990,813	1.79
ABSTAIN:	4,455,498	
OPEN Usable:	1,353,980	0.61
TOTAL VOTES	223,083,482	100

Resolution 2 was passed on a show of hands.

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Resolution 3: Re-election of Dr Kevin Jih as a Director

	Manner in which the securityholder directed the proxy vote (as at proxy close)	%
FOR the resolution:	219,883,865	98.31
AGAINST the resolution:	2,063,937	0.92
ABSTAIN:	3,867,198	
OPEN Usable:	1,723,980	0.77
TOTAL VOTES	223,671,782	100

Resolution 3 was passed on a show of hands.

Resolution 4: Approval of the Participation of Mr Ray James, Managing Director, in the Icon Energy - 2016 Short Term Incentive Offer

	Manner in which the securityholder directed the proxy vote (as at proxy close)	%
FOR the resolution:	171,569,165	94.23
AGAINST the resolution:	9,014,128	4.95
ABSTAIN:	571,953	
OPEN Usable:	1,501,980	0.82
TOTAL VOTES	182,085,273	100

Resolution 4 was passed on a show of hands.

Resolution 5: Approval of the Participation of Dr Kevin Jih, Chief Financial Officer and Executive Director, in the Icon Energy 2016 Short Term Incentive Offer

	Manner in which the securityholder directed the proxy vote (as at proxy close)	%
FOR the resolution:	171,725,051	94.31
AGAINST the resolution:	9,098,242	5.00
ABSTAIN:	571,953	
OPEN Usable:	1,261,980	0.69
TOTAL VOTES	182,085,273	100

Resolution 5 was passed on a show of hands.



Resolution 6: Approval of the Participation of Mr Ray James, Managing Director, in the Icon Energy 2016 Long Term Incentive Offer

	Manner in which the securityholder directed the proxy vote (as at proxy close)	%
FOR the resolution:	171,995,057	94.46
AGAINST the resolution:	8,839,046	4.85
ABSTAIN:	571,143	
OPEN Usable:	1,251,980	0.69
TOTAL VOTES	182,086,083	100

Resolution 6 was passed on a show of hands.

Resolution 7: Approval of the Participation of Dr Kevin Jih, Chief Financial Officer and Executive Director, in the Icon Energy 2016 Long Term Incentive Offer

	Manner in which the securityholder directed the proxy vote (as at proxy close)	%
FOR the resolution:	172,251,943	94.59
AGAINST the resolution:	8,603,160	4.72
ABSTAIN:	550,143	
OPEN Usable:	1,251,980	0.69
TOTAL VOTES	182,107,083	100

Resolution 7 was passed on a show of hands.

Yours sincerely

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

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