

23 November 2016

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

Icon Energy Limited – 2016 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 the outcome of voting at the 2016 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:	174,301,748	93.10
AGAINST the resolution:	10,865,438	5.80
ABSTAIN :	980,735	-
OPEN Usable:	1,682,081	0.90
OPEN Conditional:	374,500	0.20
TOTAL VOTES	187,223,767	100%

Resolution 1 was passed on a show of hands.

Resolution 2: Re-election of Dr Keith Hilless as a Director

	Manner in which the securityholder directed the proxy vote (as at proxy close)	%
FOR the resolution:	223,067,790	96.40
AGAINST the resolution:	6,261,399	2.71
ABSTAIN :	1,050,441	-
OPEN Usable:	2,066,626	0.89
TOTAL VOTES	231,395,815	100%

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 was passed on a show of hands.

Resolution 3: Approval of the participation of Mr Ray James, Managing Director, in the Icon Energy 2017 Short Term Incentive Offer

	Manner in which the securityholder directed the proxy vote (as at proxy close)	%
FOR the resolution:	190,808,855	92.71
AGAINST the resolution:	12,516,811	6.08
ABSTAIN:	115,457	
OPEN Usable:	2,485,153	1.21
TOTAL VOTES	205,810,819	100%

Resolution 3 was passed on a show of hands.

Resolution 4: Approval of the participation of Dr Kevin Jih, Chief Financial Officer, Executive Director and Company Secretary, in the Icon Energy 2017 Short Term Incentive Offer

	Manner in which the securityholder directed the proxy vote (as at proxy close)	%
FOR the resolution:	190,747,710	92.68
AGAINST the resolution:	13,021,528	6.33
ABSTAIN:	115,457	-
OPEN Usable:	2,041,581	0.99
TOTAL VOTES	205,810,819	100%

Resolution 4 was passed on a show of hands.

Resolution 5: Approval of the participation of Mr Ray James, Managing Director, in the Icon Energy 2017 Long Term Incentive Offer

	Manner in which the securityholder directed the proxy vote (as at proxy close)	%
FOR the resolution:	191,080,262	92.85
AGAINST the resolution:	12,624,710	6.13
ABSTAIN:	131,087	-



OPEN Usable:	2,090,217	1.02
TOTAL VOTES	205,795,189	100%

Resolution 5 was passed on a show of hands.

Resolution 6: Approval of the participation of Dr Kevin Jih, Chief Financial Officer, Executive Director and Company Secretary, in the Icon Energy 2017 Long Term Incentive Offer

	Manner in which the securityholder directed the proxy vote (as at proxy close)	%
FOR the resolution:	191,151,662	92.88
AGAINST the resolution:	12,596,946	6.12
ABSTAIN:	131,087	-
OPEN Usable:	2,046,581	1.00
TOTAL VOTES	205,795,189	100%

Resolution 6 was passed on a show of hands.

Resolution 7: Approval to issue an additional 10% of the issued Capital of the Company over a 12 month period

	Manner in which the securityholder directed the proxy vote (as at proxy close)	%
FOR the resolution:	221,290,012	95.39
AGAINST the resolution:	8,619,547	3.72
ABSTAIN:	475,571	-
OPEN Usable:	2,061,126	0.89
TOTAL VOTES	231,970,685	100%

Resolution 7 was passed on a show of hands.



Resolution 8: Renewal of Articles 43 to 46 of the Constitution: Proportional Takeover Provisions

	Manner in which the securityholder directed the proxy vote (as at proxy close)	%
FOR the resolution:	219,670,912	95.39
AGAINST the resolution:	8,577,509	3.72
ABSTAIN:	2,156,254	-
OPEN Usable:	2,041,581	0.89
TOTAL VOTES	230,290,002	100%

Resolution 8 was passed on a show of hands.

Yours sincerely

Dr Kevin Jih

Executive Director / CFO / Company Secretary

Icon Energy Limited

Telephone: (+617) 5554 7111

Email: contact@iconenergy.com or visit www.iconenergy.com