

22 November 2017

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

Icon Energy Limited – 2017 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 2017 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:	108,506,749	86.37
AGAINST the resolution:	14,419,810	11.48
ABSTAIN:	646,087	-
OPEN Usable:	2,701,531	2.15
TOTAL VOTES	125,628,090	100

Resolution 1 was passed on a show of hands.

Resolution 2: Re-election of Mr Howard Lu as a Director

	Manner in which the securityholder directed the proxy vote (as at proxy close)	%
FOR the resolution:	154,208,864	90.59
AGAINST the resolution:	13,331,888	7.83
ABSTAIN:	595,811	-
OPEN Usable:	2,697,531	1.58
TOTAL VOTES	170,238,283	100

Resolution 2 was passed on a show of hands.

Resolution 3: Re-election of Mr Derek Murphy as a Director

	Manner in which the securityholder directed the proxy vote (as at proxy close)	%
FOR the resolution:	60,108,623	78.74
AGAINST the resolution:	13,392,936	17.54
ABSTAIN:	94,489,204	-
OPEN Usable:	2,843,331	3.72
TOTAL VOTES	76,416,890	100

Resolution 3 was passed on a show of hands.

Resolution 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

	Manner in which the securityholder directed the proxy vote (as at proxy close)	%
FOR the resolution:	153,322,791	89.92
AGAINST the resolution:	14,250,716	8.36
ABSTAIN:	323,056	-
OPEN Usable:	2,937,531	1.72
TOTAL VOTES	170,511,038	100

Resolution 4 was passed on a show of hands.

Yours sincerely



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

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