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29 November 2012

Company Announcements Office
 Australian Securities Exchange

Icon Energy Limited – 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 2012 Icon Energy Limited Annual General Meeting together with proxy voting intentions received in respect of each of the AGM resolutions:

Resolution Number	Resolution	Outcome
1	Adoption of the 2012 Remuneration Report for the Financial Period ended 30 June 2012 (set out in the Directors' Report)	Ordinary Resolution Carried on a poll
2	Spill Resolution	Conditional Ordinary Resolution Lost on a show of hands
3	Election of Director – Dr K Jih	Ordinary Resolution Carried unanimously on a show of hands
4	Re-election of Director - Mr S Barry	Ordinary Resolution Carried unanimously on a show of hands
5	Approval of Participation of Mr R James in 2012 Short Term Incentive Offer	Ordinary Resolution Carried unanimously on a show of hands
6	Approval of Participation of Dr K Jih in 2012 Short Term Incentive Offer	Ordinary Resolution Carried unanimously on a show of hands
7	Approval of Participation of Mr R James in 2012 Long Term Incentive Offer	Ordinary Resolution Carried unanimously on a show of hands
8	Approval of Participation of Dr K Jih in 2012 Long Term Incentive Offer	Ordinary Resolution Carried unanimously on a show of hands
9	Approval to Issue an additional 10% of the issued capital of the Company	Special Resolution Carried unanimously on a show of hands

Yours sincerely

Ross Mallett
 Company Secretary

ICON ENERGY LIMITED
ABN 61 058 454 569

ANNUAL GENERAL MEETING 29 NOVEMBER 2012

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act, the following information is provided to Australian Securities Exchange Limited on the resolutions passed by members of Icon Energy Limited at its Annual General Meeting held on 29 November 2012:

RESOLUTION	FOR the resolution	FOR (percentage of votes)	AGAINST the resolution	AGAINST (percentage of votes)	OPEN	OPEN (percentage of votes)	ABSTAIN	EXCLUDED
1: Adoption of the Remuneration Report	97,503,694	73.6%	31,683,075	23.9%	3,285,991	2.5%	1,210,244	40,770,176
2: Spill Resolution	34,671,840	26.2%	94,463,861	71.3%	3,252,791	2.5%	1,294,512	40,770,176
3. Election of Director – Dr K Jih	158,505,515	91.2%	11,460,016	6.6%	3,748,851	2.2%	738,798	0
4. Re-election of Director - Mr S Barry	156,477,422	90.2%	13,416,894	7.7%	3,622,066	2.1%	936,798	0
5. Approval of Participation of Mr R James in the 2012 Short Term Incentive Offer	105,246,519	70.5%	42,571,974	28.5%	1,564,354	1.0%	1,187,638	21,831,476
6. Approval of Participation of Dr K Jih in 2012 Short Term Incentive Offer	127,710,308	74.3%	42,546,766	24.8%	1,564,354	0.9%	446,948	133,585
7. Approval of Participation of Mr R James in 2012 Long Term Incentive Offer	105,489,799	70.7 %	42,223,694	28.3 %	1,564,354	1.0 %	1,270,638	21,831,476
8. Approval of Participation of Dr K Jih in 2012 Long Term Incentive Offer	129,286,145	75.4 %	40,729,929	23.7 %	1,564,354	0.9 %	681,948	133,585
9. Approval to issue an additional 10% of the issued Capital of the Company	135,658,596	78.4 %	33,726,542	19.5 %	3,699,843	2.1 %	1,368,199	0

Poll Results

RESOLUTION	FOR the resolution	FOR (percentage of votes)	AGAINST the resolution	AGAINST (percentage of votes)	ABSTAIN
1: Adoption of the Remuneration Report	101,976,536	76.15%	31,945,313	23.85%	2,905,056