



**ICON ENERGY LIMITED**

ABN 161 051 454 569

*energy for the future - the future of energy*



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28 November 2011

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

Dear Sir

**Icon Energy Limited – Annual General Meeting Results of Resolutions**

As required by ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, Icon Energy Limited advises that the details of the resolutions and proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely

Wesley Glanville  
Company Secretary  
Icon Energy Limited

Att.

2.) **REMUNERATION REPORT**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
59,694,743	23,317,499	1,222,686	1,853,692

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
62,364,325	25,699,339	1,222,686

3.) **Howard Lu as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
115,698,508	8,838,650	764,375	4,555,879

The motion was carried as an ordinary resolution on a show of hands.

4.) **Re-election of Mr Derek Murphy as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
104,501,884	20,113,050	586,599	4,555,879

The motion was carried as an ordinary resolution on a show of hands.

5.) **Re-election of Dr Keith Hilless as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
103,802,384	21,076,794	422,355	4,555,879

The motion was carried as an ordinary resolution on a show of hands.

6.) **Ratification of Shares Issued**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
87,284,525	20,624,331	1,429,977	4,518,579

The motion was carried as an ordinary resolution on a show of hands.

7.) **Ratification of Shares Issued**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
94,255,525	20,503,331	1,574,977	4,523,579

The motion was carried as an ordinary resolution on a show of hands.

8.)

**Ratification of Shares Issued**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
98,790,525	20,468,331	1,579,977	4,518,579

The motion was carried as an ordinary resolution on a show of hands.