

ASX Company Announcements Office  
Australian Securities Exchange

**Icon Energy Limited – 2014 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 2014 Icon Energy Limited Annual General Meeting together with proxy voting intentions received in respect of each of the AGM resolutions:

RESOLUTION NUMBER	RESOLUTION	OUTCOME
<b>Ordinary Business</b>		
1	Adoption of the 2014 Remuneration Report for the Financial Period ended 30 June 2014	Ordinary Resolution - carried on a show of hands
2	Re-election of Director – Mr Howard Lu	Ordinary Resolution - carried on a show of hands
3	Re-election of Director – Mr Derek Murphy	Ordinary Resolution - carried on a show of hands
<b>Special Business</b>		
4	Renewal of Approval of the Icon Energy Performance Rights Plan	Ordinary Resolution - carried on a show of hands
5	Approval of Participation of Mr R James in 2014-2015 Short Term Incentive Offer	Ordinary Resolution - carried on a show of hands
6	Approval of Participation of Dr K Jih in 2014-2015 Short Term Incentive Offer	Ordinary Resolution - carried on a show of hands
7	Approval of Participation of Mr R James in 2014-2015 Long Term Incentive Offer	Ordinary Resolution - carried on a show of hands
8	Approval of Participation of Dr K Jih in 2014-2015 Long Term Incentive Offer	Ordinary Resolution - carried on a show of hands

Yours sincerely



**Ross Mallett**  
Company Secretary

## Summary of Proxy Voting Intentions

RESOLUTION	FOR the resolution	FOR (percentage of votes)	AGAINST the resolution	AGAINST (percentage of votes)	OPEN	OPEN (percentage of votes)	ABSTAIN
1: Adoption of the Remuneration Report	187,115,025	92.01%	8,825,953	4.34%	7,431,025	3.65%	654,796
2: Re-election of Mr Howard Lu as a Director	219,542,725	95.22%	3,455,980	1.50%	7,558,025	3.28%	16,489,998
3: Re-election of Mr Derek Murphy as a Director	235,190,409	95.36%	3,891,477	1.58%	7,558,025	3.06%	406,817
4. Renewal of Approval of the Icon Energy Performance Rights Plan	202,111,385	90.86%	12,659,218	5.69%	7,670,206	3.45%	962,656
5: Approval of the Participation of Mr Ray James, Managing Director, in the Icon Energy 2014 - 2015 Short Term Incentive Offer	201,858,097	90.62%	13,414,764	6.02%	7,491,480	3.36%	639,124
6. Approval of the Participation of Dr Kevin Jih, Chief Financial Officer and Executive Director, in the Icon Energy 2014 - 2015 Short Term Incentive Offer	202,504,672	90.58%	13,556,128	6.06%	7,521,480	3.36%	809,124
7. Approval of the Participation of Mr Ray James, Managing Director, in the Icon Energy 2014 - 2015 Long Term Incentive Offer	202,683,208	91.01%	12,628,034	5.67%	7,401,480	3.32%	690,743
8. Approval of the Participation of Dr Kevin Jih, Chief Financial Officer and Executive Director, in the Icon Energy 2014 - 2015 Long Term Incentive Offer	203,554,313	91.04%	12,609,868	5.64%	7,416,480	3.32%	810,743