

21 November 2018

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

Icon Energy Limited – 2018 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 details of the resolutions and the proxies received in respect of each resolution are set out in the proxy summary below.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried / Not Carried
1 ADOPTION OF REMUNERATION REPORT	Ordinary	149,051,662 87.26%	19,769,178 11.58%	1,988,630 1.16%	662,600	Carried on a show of hands
2 RE-ELECTION OF MR STEPHEN BARRY AS A DIRECTOR	Ordinary	203,011,891 93.96%	10,855,467 5.02%	2,188,630 1.02%	539,500	Carried on a show of hands
3 RE-ELECTION OF DR KEVIN JIH AS A DIRECTOR	Ordinary	202,715,101 94.05%	10,633,167 4.93%	2,188,630 1.02%	1,058,590	Carried on a show of hands
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	Special	199,833,330 92.42%	14,204,633 6.56%	2,193,630 1.02%	363,895	Carried on a show of hands

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

Yours sincerely



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

Telephone: (+617) 5554 7111
 Email: investor.relations@iconenergy.com