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29 November 2010

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, it is advised that the outcome in respect of each resolution put at the Icon Energy Limited Annual General Meeting is as follows, and the proxies received in respect of each resolution are set out in the attached schedule:

Item	Resolution	Outcome
2	“That, the Company’s Remuneration Report for the Financial Period ended 30 June 2010 (set out in the Directors’ Report) is adopted.”	Carried on a show of hands
3	“That, Stephen Barry, who retires by rotation in accordance with Article 70 of the Company’s Constitution is re-elected as a director of the Company.”	Carried on a show of hands
4	“That, in accordance with Article 71 of the Company’s Constitution and for the purpose of ASX Listing Rule 10.17, the maximum aggregate amount payable to non-executive directors of the Company by way of Directors’ fees be increased by \$250,000 from \$250,000 to \$500,000 per annum.”	Carried on a show of hands
5	“That Part VII of the Company’s Constitution, comprising Articles 43 to 46 inclusive, be adopted in the terms as specified in Schedule 1 of the Notice of Annual General Meeting 2010.”	Carried on a show of hands

Yours sincerely

Wesley Glanville
Company Secretary
Icon Energy Limited

ICON ENERGY LIMITED
ABN 61 058 454 569

ANNUAL GENERAL MEETING 29 NOVEMBER 2010

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act, the following information is provided to Australian Securities Exchange Limited in relation to resolutions passed by members of Icon Energy Limited at its Annual General Meeting held on 29 November 2010:-

Resolution	ORDINARY BUSINESS			SPECIAL BUSINESS
	2 To adopt Remuneration Report	3 Re-election of Mr Stephen Barry as a Director	4 Approval of Non-Executive Directors' Fees	5 To Adopt Proportional Takeover Provisions
Decided by show of hands or poll	Show of Hands	Show of Hands	Show of Hands	Show of Hands
Total number of proxy votes exercisable by proxies validly appointed	105,859,464	105,859,464	80,850,120	105,859,464
Total number of proxy votes in respect of which the appointments specified that:				
- the proxy is to vote for the resolution	69,805,384 votes	74,240,909 votes	43,663,880 votes	71,941,227 votes
- the proxy to vote against the resolution	26,587,199 votes	22,121,712 votes	30,425,606 votes	24,440,094 votes
- the proxy is to abstain on the resolution	1,280,929 votes	1,377,611 votes	1,476,683 votes	1,369,651 votes
- the proxy may vote at the proxy's discretion	8,185,952	8,119,232	5,283,951	8,108,492