



ICON ENERGY LIMITED

*energy for the future -
the future of energy*

ABN 61 058 454 569

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28 May 2009

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

Dear Sir

Re: Results of Resolutions – Annual General Meeting

As required by ASX Listing Rule 3.13.2, we advise that the following Resolutions were passed by shareholders on a show of hands at the Icon Energy Limited Annual General Meeting held today.

1. Adoption of Remuneration Report

The Resolution was approved.

Information about proxies is provided for the purpose of section 251AA(1) of the *Corporations Act 2001*:

Proxy Votes for the Resolution	68,742,309
Proxy Votes Against the Resolution	5,594,416
Proxy Votes Abstaining	3,936,372
Proxy Votes Exercised at the Discretion of the Proxy	5,024,602

2. Re-election of Mr Stephen Barry

The Resolution was approved.

Information about proxies is provided for the purpose of section 251AA(1) of the *Corporations Act 2001*:

Proxy Votes for the Resolution	75,426,590
Proxy Votes Against the Resolution	3,070,328
Proxy Votes Abstaining	436343
Proxy Votes Exercised at the Discretion of the Proxy	4,364,438

3. Election of Mr Derek Murphy

The Resolution was approved.

Information about proxies is provided for the purpose of section 251AA(1) of the *Corporations Act 2001*:

Proxy Votes for the Resolution	77,107,489
Proxy Votes Against the Resolution	891,490
Proxy Votes Abstaining	238343
Proxy Votes Exercised at the Discretion of the Proxy	5,060,377

4. Election of Dr Keith Hilles AM

The Resolution was approved.

Information about proxies is provided for the purpose of section 251AA(1) of the *Corporations Act 2001*:

Proxy Votes for the Resolution	76,997,989
Proxy Votes Against the Resolution	1,000,990
Proxy Votes Abstaining	238343
Proxy Votes Exercised at the Discretion of the Proxy	5,060,377

Yours sincerely



Ray McNamara
Executive Director/Company Secretary
Icon Energy Limited



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