

30 November 2020

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

Re: Withdrawal of resolution 3 from Notice of AGM

Icon Energy Limited (**ASX: ICN**) (**Icon Energy or Company**) advises shareholders that it has withdrawn resolution 3 from the items of business to be considered by shareholders at its Annual General Meeting (AGM) which will be held virtually at 11:00am on 2nd December 2020 due to the resignation of Mr Howard Lu from his Directorship, effective 30 November 2020, as outlined in the Company's ASX announcement on 15 October 2020.

The withdrawal of resolution 3 will not affect the validity of a proxy form provided in connection with the 2020 AGM or any proxy or direct votes already submitted.

Yours Faithfully



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