

26 November 2020

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

**RE: ADJOURNED DATE OF ANNUAL GENERAL MEETING**

**2020 AGM – NOW VIRTUAL MEETING ONLY**

**WEDNESDAY 2 DECEMBER 2020 COMMENCING 11:00am (Queensland time)**

Icon Energy Limited (ASX: ICN) advises that today, the Annual General Meeting was officially opened and then adjourned to the new date **11:00am (Queensland time) on Wednesday, 2 December 2020, as a fully virtual event** as outlined in the Company's ASX announcement on 20 November 2020. No other business was conducted at the meeting.

Shareholders that decide to participate in the virtual meeting at 11:00am (Queensland time) on 2 December 2020 will be able to view a live webcast, ask the Directors questions online and submit their vote in real time. To participate online you will need to visit <http://web.lumiagm.com/316786888> on your smartphone, tablet or computer. You will need the latest versions of Chrome, Safari, Internet Explorer 11, Edge or Firefox. Please ensure your browser is compatible.

For further instructions on how to participate online please refer to the online meeting user guide at: <http://www.computershare.com.au/virtualmeetingguide>

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Shareholders are strongly encouraged to submit their proxy voting before the meeting by 11:00am (Queensland time) on Monday 30 November 2020 if they have not done so already.

In accordance with the Company's Constitution and Reg 7.11.37 of the *Corporations Regulations 2001* (Cth), persons who are registered holders of shares of Icon Energy as at 7:00pm (New South Wales time) on 30 November 2020 will be entitled to attend and vote at the AGM as a shareholder of Icon Energy.

Yours Faithfully

A handwritten signature in black ink, appearing to read 'Natalia Fraser', written in a cursive style.

Natalia Fraser  
CFO / Company Secretary  
Icon Energy Limited