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25 November 2013

Company Announcements Office
 Australian Securities Exchange

Icon Energy Limited – Annual General Meeting Voting Results

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, Icon Energy advises the outcome of voting at the 2013 Icon Energy Limited Annual General Meeting together with proxy voting intentions received in respect of each of the AGM resolutions:

RESOLUTION NUMBER	RESOLUTION	OUTCOME
Ordinary Business (Carried unanimously on a show of hands)		
1	Adoption of the 2013 Remuneration Report for the Financial Period ended 30 June 2013 (set out in the Directors' Report)	Ordinary Resolution - carried unanimously on a show of hands
2	Re-election of Director – Dr K Hillless AM	Ordinary Resolution - carried unanimously on a show of hands
Special Business		
3	Approval of Participation of Mr R James in 2013-2014 Short Term Incentive Offer	Ordinary Resolution - carried unanimously on a show of hands
4	Approval of Participation of Dr K Jih in 2013-2014 Short Term Incentive Offer	Ordinary Resolution - carried unanimously on a show of hands
5	Approval of Participation of Mr R James in 2013-2014 Long Term Incentive Offer	Ordinary Resolution - carried unanimously on a show of hands
6	Approval of Participation of Dr K Jih in 2013-2014 Long Term Incentive Offer	Ordinary Resolution - carried unanimously on a show of hands
7	Approval to Issue an additional 10% of the issued capital of the Company	Special Resolution - carried on a show of hands
8	Renewal of Articles 43 to 46 of the Constitution: Proportional Takeover Provisions	Special Resolution - carried unanimously on a show of hands

Yours sincerely



Ross Mallett
 Company Secretary

ICON ENERGY LIMITED
ABN 61 058 454 569

ANNUAL GENERAL MEETING 25 NOVEMBER 2013

Disclosure of Proxy Voting Intentions

In accordance with section 251AA of the Corporations Act, the following information is provided to Australian Securities Exchange Limited on the resolutions passed by members of Icon Energy Limited at its Annual General Meeting held on 25 November 2013:

RESOLUTION	FOR the resolution	FOR (percentage of votes)	AGAINST the resolution	AGAINST (percentage of votes)	OPEN	OPEN (percentage of votes)	ABSTAIN	EXCLUDED
1: Adoption of the Remuneration Report	113,271,514	87.66	10,548,976	8.16	5,405,586	4.18	1,060,934	43,382,090
2: Re-election of Dr Keith Hillless AM as a Director	158,325,976	93.27	2,631,252	1.55	8,791,667	5.18	3,920,205	0
3: Approval of the Participation of Mr Ray James, Managing Director, in the Icon Energy 2013 - 2014 Short Term Incentive Offer	130,941,861	88.61	11,391,814	7.71	5,437,363	3.68	2,269,799	23,628,263
4. Approval of the Participation of Dr Kevin Jih, Chief Financial Officer and Executive Director, in the Icon Energy 2013 - 2014 Short Term Incentive Offer	132,424,437	88.73	11,204,133	7.51	5,605,544	3.76	806,723	23,628,263
5. Approval of the Participation of Mr Ray James, Managing Director, in the Icon Energy 2013 - 2014 Long Term Incentive Offer	131,580,803	89.00	10,815,768	7.32	5,437,363	3.68	2,206,903	23,628,263
6. Approval of the Participation of Dr Kevin Jih, Chief Financial Officer and Executive Director, in the Icon Energy 2013 - 2014 Long Term Incentive Offer	132,680,558	88.98	10,251,837	6.87	6,191,563	4.15	916,879	23,628,263
7. Approval to issue an additional 10% of the issued capital of the Company over a 12 month period pursuant to Listing Rule 7.1A	156,817,317	91.59	8,230,702	4.81	6,160,254	3.60	2,460,827	0
8. Renewal of Articles 43 to 46 of the Constitution: Proportional Takeover Approval Provisions	161,182,978	94.52	3,296,985	1.93	6,049,259	3.55	3,139,878	0