

29 November 2024

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

Icon Energy Limited – 2024 Annual General Meeting Voting Results

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act* (2001), Icon Energy advises details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary. All resolutions were decided by a poll.

Yours sincerely

A handwritten signature in black ink, appearing to read "R. James".

Raymond James
Chairman
Icon Energy Limited

Telephone: (+61) 407 200 200
Email: contact@iconenergy.com

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	159,753,333 94.18%	8,517,354 5.02%	1,356,811 0.80%	61,545	161,193,358 94.98%	8,517,354 5.02%	61,545	Carried
2 Re-election of Mr Peter Wilson as a Director	Ordinary	209,352,317 98.46%	1,707,400 0.80%	1,563,661 0.74%	147,845	210,999,192 99.20%	1,707,400 0.80%	147,845	Carried
3 Appointment of Auditor	Ordinary	210,588,362 99.05%	665,000 0.31%	1,363,661 0.64%	154,200	212,035,237 99.69%	665,000 0.31%	154,200	Carried
4 Approval to for the issue of the Stage 1 Shares to the Investor under Listing Rule 10.11	Ordinary	159,738,983 94.65%	7,669,054 4.54%	1,363,661 0.81%	43,999,525	161,185,858 95.46%	7,669,054 4.54%	43,999,525	Carried
5 Approval to for the issue of the Stage 2 Shares to the Investor under Listing Rule 10.11	Ordinary	159,738,983 94.65%	7,669,054 4.54%	1,363,661 0.81%	43,999,525	161,185,858 95.46%	7,669,054 4.54%	43,999,525	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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