**FORM 6-K**

**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**Report of Foreign Private Issuer**

**Pursuant to Rule 13a-16 under**

t**he Securities Exchange Act of 1934**

For the month ended July, 2019

**ICON plc**

(Registrant's name)

**333-08704**

(Commission file number)

South County Business Park, Leopardstown, Dublin 18, Ireland

(Address of principal executive offices)

Brendan Brennan, CFO

South County Business Park, Leopardstown, Dublin 18, Ireland.

Brendan.Brennan@iconplc.com

+353-1-291-2000

(Name, telephone number, email and/or facsimile number and address of Company contact person)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F **\_\_X**\_\_\_ Form 40-F \_\_\_\_\_\_\_\_\_\_\_

Indicate by check mark whether the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Yes\_\_\_\_\_\_ No\_\_\_**X**\_\_\_

Indicate by check mark whether the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Yes\_\_\_\_\_\_ No\_\_\_**X**\_\_\_

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule12g3-2(b) under the Securities Exchange Act of 1934.

Yes\_\_\_\_\_\_ No\_\_\_**X**\_\_\_

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82 **N/A**



**EXHIBIT LIST**

Exhibit Description

99.1 ICON plc Press Release issued July 24, 2019 - ICON Shareholders Vote in Favour of All Resolutions at its Annual General Meeting



**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

**ICON plc**

/s/ Brendan Brennan

Date: July 24, 2019 Brendan Brennan Chief Financial Officer

**Exhibit 99.1**

**ICON Shareholders Vote in Favour of All Resolutions at its Annual General Meeting**

DUBLIN--(BUSINESS WIRE)--July 24, 2019--**ICON plc (NASDAQ: ICLR),** a global provider of drug development solutions and services to the pharmaceutical, biotechnology and medical device industries, today announced that all resolutions at the Annual General Meeting of the Company (AGM) held on July 23, 2019 (which resolutions had all been recommended by the Board) were all duly passed by shareholders. These resolutions were set out in the Notice of the AGM sent to shareholders dated June 10, 2019 and are available on the ICON plc website.

The final results of the voting are as follows:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **RESOLUTION** | **RESOLUTION** | **TOTAL NUMBER** | **VOTE** | **VOTE** | **VOTE** |  |
| **NUMBER** | **OF VOTES** | **FOR** | **AGAINST** | **WITHHELD** |  |
|  |  |
|  |  |  |  |  |  |  |
| **1.1** | To re-elect Dr. John Climax | 45,426,638 | 45,129,835 | 287,973 | 8,830 |  |
| **1.2** | To re-elect Dr. Steve Cutler | 45,426,638 | 45,254,223 | 163,617 | 8,798 |  |
| **1.3** | To re-elect Professor William Hall | 45,426,638 | 44,903,508 | 514,140 | 8,990 |  |
| **2** | To receive accounts and reports | 45,426,638 | 45,274,969 | 15,009 | 136,660 |  |
| **3** | To authorise the fixing of the auditors’ remuneration | 45,426,638 | 42,524,937 | 2,895,529 | 6,172 |  |
| **4** | To authorise the Company to allot shares | 45,426,638 | 44,465,330 | 951,583 | 9,725 |  |
| **5\*\*** | To disapply pre-emption rights | 45,426,638 | 43,247,089 | 2,157,812 | 21,737 |  |
| **6\*\*** | To disapply pre-emption rights for funding capital investment or |  |  |  |  |  |
| acquisitions | 45,426,638 | 43,249,638 | 2,156,336 | 20,664 |  |
|  |  |
| **7\*\*** | To authorise the Company to make market purchases of shares | 45,426,638 | 45,231,479 | 36,310 | 158,849 |  |
| **8\*\*** | To authorise the price range at which the Company can reissue shares |  |  |  |  |  |
| it holds as treasury shares | 45,426,638 | 45,135,367 | 126,751 | 164,520 |  |
|  |  |

\*\* Special Resolution. All resolutions are ordinary resolutions unless otherwise stated.



This press release contains forward-looking statements. These statements are based on management's current expectations and information currently available, including current economic and industry conditions. These statements are not guarantees of future performance or actual results, and actual results, developments and business decisions may differ from those stated in this press release. The forward-looking statements are subject to future events, risks, uncertainties and other factors that could cause actual results to differ materially from those projected in the statements, including, but not limited to, the ability to enter into new contracts, maintain client relationships, manage the opening of new offices and offering of new services, the integration of new business mergers and acquisitions, as well as economic and global market conditions and other risks and uncertainties detailed from time to time in SEC reports filed by ICON, all of which are difficult to predict and some of which are beyond our control. For these reasons, you should not place undue reliance on these forward-looking statements when making investment decisions. The word "expected" and variations of such words and similar expressions are intended to identify forward-looking statements. Forward-looking statements are only as of the date they are made and we do not undertake any obligation to update publicly any forward-looking statement, either as a result of new information, future events or otherwise. More information about the risks and uncertainties relating to these forward-looking statements may be found in SEC reports filed by ICON, including its Form 20-F, F-1, S-8 and F-3, which are available on the SEC's website at http://www.sec.gov.

ICON plc is a global provider of drug development solutions and services to the pharmaceutical, biotechnology and medical device industries. The company specialises in the strategic development, management and analysis of programs that support clinical development - from compound selection to Phase I-IV clinical studies. With headquarters in Dublin, Ireland, ICON employed approximately 14,400 employees in 98 locations in 40 countries as at June 30, 2019. Further information is available at www.iconplc.com.

Source: ICON plc

All at ICON.

**ICON/ICLR-F**

**Contacts**

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or

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