



## LIQUEFIED NATURAL GAS LIMITED

ABN 19 101 676 779

11 JANUARY 2011

### GENERAL MEETING OF MEMBERS RESULTS

The following resolutions were put to a General Meeting of Members held on 10 January 2011 and were all passed by a show of hands without amendment.

#### Resolutions

- Resolution 1 – Approve Amendments to the Company's Constitution.
- Resolution 2 – Establishment of the Performance Rights Plan ("PRP") and Issue of Rights.
- Resolution 3 – Issue of Rights to Richard Jonathan Beresford under PRP.
- Resolution 4 – Issue of Rights to Leeanne Kay Bond under PRP.
- Resolution 5 – Issue of Rights to Fletcher Maurice Brand under PRP.
- Resolution 6 – Issue of Rights to Paul William Bridgwood under PRP.
- Resolution 7 – Issue of Rights to Norman Marshall under PRP.
- Resolution 8 – Placement of Shares

In respect of each resolution, the total number of proxy votes exercisable by all proxies validly appointed are set out below:

|              | For        | Against   | Abstain    | Proxy's discretion |
|--------------|------------|-----------|------------|--------------------|
| Resolution 1 | 72,156,894 | 352,999   | 35,075     | 108,789            |
| Resolution 2 | 43,664,148 | 1,289,579 | 27,585,241 | 108,789            |
| Resolution 3 | 68,177,766 | 3,943,085 | 422,117    | 108,789            |
| Resolution 4 | 68,547,458 | 3,943,085 | 52,425     | 108,789            |
| Resolution 5 | 56,773,366 | 2,935,435 | 12,834,167 | 108,789            |
| Resolution 6 | 56,253,068 | 2,935,435 | 13,354,465 | 108,789            |
| Resolution 7 | 67,442,416 | 3,940,435 | 1,160,117  | 108,789            |
| Resolution 8 | 71,507,482 | 990,032   | 40,124     | 108,789            |
|              |            |           |            |                    |

A handwritten signature in black ink, appearing to read 'David Gardner'.

David Gardner  
Company Secretary