



LIQUEFIED NATURAL GAS LIMITED

ABN 19 101 676 779

16 JUNE 2014

GENERAL MEETING OF MEMBERS RESULTS

The following resolution was put to the General Meeting of Members held on 16 June 2014 and was passed by a show of hands without amendment.

Resolutions

Resolution 1 – Approval of Placement

The total number of proxy votes exercisable by all proxies validly appointed are set out below:

	For	Against	Abstain	Proxy's discretion
Resolution 1	116,705,730	2,022,236	25,572,299	8,666,405

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

David Gardner
Company Secretary