



LIQUEFIED NATURAL GAS LIMITED
ABN 19 101 676 779

18 NOVEMBER 2014

ANNUAL GENERAL MEETING OF MEMBERS RESULTS

The following resolutions were put to the Annual General Meeting of Members held on 18 November 2014 and were all passed by a show of hands.

Resolution 1	Remuneration Report
Resolution 2	Re-Election of Leeanne Kay Bond as Director
Resolution 3	Election of Paul Joseph Cavicchi as Director
Resolution 4	Increase in Non-Executive Directors' Fee Pool
Resolution 5	Issue of First Tranche of Performance Rights to Fletcher Maurice Brand Under Incentive Rights Plan
Resolution 6	Issue of Second Tranche of Performance Rights to Fletcher Maurice Brand under Incentive Rights Plan
Resolution 7	Issue of NED Rights to Richard Jonathan Beresford under NED Rights Plan
Resolution 8	Issue of NED Rights to Leeanne Kay Bond under NED Rights Plan
Resolution 9	Issue of NED Rights to Madam Yao Guihua under NED Rights Plan
Resolution 10	Issue of NED Rights to Paul Joseph Cavicchi under NED Rights Plan
Resolution 11	Approval to provide termination benefits under Incentive Rights Plan and NED Rights Plan
Resolution 12	Ratification of Share Placement

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the 2014 Annual General Meeting.

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

David Gardner
Company Secretary

Liquefied Natural Gas Limited

Level 1 10 Ord Street, West Perth WA 6005
Telephone: +61 8 9366 3700 **Facsimile:** +61 8 9366 3799
Email: LNG@LNGLimited.com.au
Web site: www.LNGLimited.com.au



LIQUEFIED NATURAL GAS LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 18 November, 2014

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
01 REMUNERATION REPORT	217,787,603	5,618,567	13,399,106	2,334,401	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
02 RE-ELECTION OF LEEANNE KAY BOND AS DIRECTOR	232,883,735	2,807,018	13,400,050	10,606	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
03 ELECTION OF PAUL JOSEPH CAVICCHI AS DIRECTOR	235,661,205	29,757	13,400,050	10,397	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
04 INCREASE IN NON-EXECUTIVE DIRECTORS FEE POOL	233,051,109	1,124,722	13,969,556	131,330	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
05 ISSUE OF FIRST TRANCHE OF PERFORMANCE RIGHTS TO FLETCHER MAURICE BRAND UNDER INCENTIVE RIGHTS PLAN	220,253,212	10,603,995	13,331,113	102,589	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
06 ISSUE OF SECOND TRANCHE OF PERFORMANCE RIGHTS TO FLETCHER MAURICE BRAND UNDER INCENTIVE RIGHTS PLAN	226,634,515	4,238,592	13,324,713	93,589	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
07 ISSUE OF NED RIGHTS TO RICHARD JONATHAN BERESFORD UNDER NED RIGHTS PLAN	229,069,141	5,728,791	13,295,693	183,092	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
08 ISSUE OF NED RIGHTS TO LEEANNE KAY BOND UNDER NED RIGHTS PLAN	229,229,751	5,705,082	13,324,713	431,863	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
09 ISSUE OF NED RIGHTS TO MADAM YAO GUIHUA UNDER NED RIGHTS PLAN	229,285,961	5,641,872	13,324,713	438,863	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
10 ISSUE OF NED RIGHTS TO PAUL JOSEPH CAVICCHI UNDER NED RIGHTS PLAN	229,238,511	5,696,322	13,324,713	431,863	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
11 APPROVAL TO PROVIDE TERMINATION BENEFITS UNDER INCENTIVE RIGHTS PLAN AND NED RIGHTS PLAN	210,058,303	20,363,288	13,332,713	122,413	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item



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12 RATIFICATION OF SHARE PLACEMENT	229,658,254	2,987,058	13,324,813	2,721,284	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item