



**LIQUEFIED NATURAL GAS LIMITED**  
**ABN 19 101 676 779**

**22 NOVEMBER 2010**

**2010 ANNUAL GENERAL MEETING RESULTS**

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, we advise that all the resolutions considered at the Company's Annual General Meeting held earlier today were passed by a show of hands without amendment.

**Ordinary Resolutions**

Resolution 1 - To adopt the Remuneration Report.

Resolution 2 - To re-elect Mr Paul William Bridgwood as a Director.

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

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
Resolution 1	34,286,461	1,610,473	3,308,332	43,512
Resolution 2	34,341,289	1,463,414	3,400,563	43,512

A handwritten signature in black ink, appearing to read 'David Gardner', is positioned above the printed name and title.

David Gardner  
Company Secretary