



LIQUEFIED NATURAL GAS LIMITED

ABN 19 101 676 779

22 NOVEMBER 2012

ANNUAL GENERAL MEETING OF MEMBERS RESULTS

The following resolutions were put to the Annual General Meeting of Members held on 22 November 2012 and were all passed by a show of hands without amendment.

Resolutions

Resolution 1 – Adoption of Remuneration Report.

Resolution 2 – Re-Election of Director – Mr Richard Jonathan Beresford.

Resolution 3 – Re-Election of Director – Madam Wang Xinge.

Resolution 4 – Re-Election of Director – Mr Zhang Gaowu

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	84,352,274	5,212,158	301,619	1,223,178
Resolution 2	110,219,405	499,249	417,829	1,217,478
Resolution 3	109,614,944	1,385,665	134,174	1,219,178
Resolution 4	110,474,330	522,952	137,501	1,219,178

A handwritten signature in black ink, appearing to read 'D Gardner', is positioned above the name of the Company Secretary.

David Gardner
Company Secretary