



## LIQUEFIED NATURAL GAS LIMITED

ABN 19 101 676 779

25 NOVEMBER 2013

### ANNUAL GENERAL MEETING OF MEMBERS RESULTS

The following resolutions were put to the Annual General Meeting of Members held on 25 November 2013 and were all passed by a show of hands without amendment.

#### Resolutions

- Resolution 1 – Adoption of Remuneration Report.
- Resolution 2 – Election of Director – Madam Yao Guihua.
- Resolution 3 – Approval of Revised Incentive Rights Plan.
- Resolution 4 – Approval of NED Rights Plan.
- Resolution 5 – Ratification of Share Placement.
- Resolution 6 – Approval of Issue of Options.
- Resolution 7 – Approval of 10% Placement Facility.

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	97,385,204	1,170,810	417,500	7,462,946
Resolution 2	109,415,314	11,153,502	142,822	7,459,246
Resolution 3	96,839,425	2,206,366	384,563	7,445,798
Resolution 4	116,944,424	2,939,715	357,755	546,918
Resolution 5	104,522,967	650,717	212,592	7,511,498
Resolution 6	118,551,320	2,031,288	87,800	7,500,476
Resolution 7	118,700,651	1,820,243	130,492	7,519,498

David Gardner  
Company Secretary

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