



LIQUEFIED NATURAL GAS LIMITED

ABN 19 101 676 779

24 NOVEMBER 2011

ANNUAL GENERAL MEETING OF MEMBERS RESULTS

The following resolutions were put to the Annual General Meeting of Members held on 24 November 2011 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 Norman Marshall.

Resolution 3 – Re-Election of Director – Ms Leeanne Kay Bond.

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	99,765,308	1,772,956	21,621,558	314,335
Resolution 2	120,043,322	1,226,912	1,924,588	1,367,944
Resolution 3	122,375,594	705,641	73,587	1,407,944

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

David Gardner
Company Secretary

Liquefied Natural Gas Limited

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