



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

**19 NOVEMBER 2015**

**ANNUAL GENERAL MEETING OF MEMBERS RESOLUTIONS**

Liquefied Natural Gas Limited (**ASX: LNG; OTC ADR: LNGLY**) (**LNGL** or the **Company**) is pleased to advise that all resolutions on the Notice of Annual General Meeting were carried on a poll at the Annual General Meeting of the Company held on 19 November 2015.

In accordance with ASX listing rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), the poll results for the 2015 Annual General Meeting are attached.

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

David Gardner  
Company Secretary

**Liquefied Natural Gas Limited**

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**Disclaimer**

Forward-looking statements may be set out within this correspondence. Such statements are only predictions, and actual events or results may differ materially. Please refer to our forward-looking statement disclosure contained on our website at [www.LNGLimited.com.au](http://www.LNGLimited.com.au). For a discussion of important factors which could cause actual results to differ from these forward-looking statements, please refer to LNG Limited's Annual Report and Accounts. LNG Limited does not undertake any obligation to update publicly, or revise, forward-looking statements, whether as a result of new information, future events or otherwise, except to the extent legally required.



LIQUEFIED NATURAL GAS LIMITED

RESULT OF GENERAL MEETING  
(ASX REPORT)

ANNUAL GENERAL MEETING  
Thursday, 19 November, 2015

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	124,905,805	81,624,974	13,403,154	1,973,416	156,181,879	82,011,774	2,170,748
02 RE-ELECTION OF RICHARD JONATHAN BERESFORD AS DIRECTOR	135,136,806	82,568,035	13,129,104	480,220	166,684,537	82,574,035	522,645
03 ELECTION OF DOUGLAS MICHAEL STEUERT AS DIRECTOR	211,475,630	6,412,986	13,347,521	78,028	243,290,203	6,412,986	78,028
04 INCREASE IN NON-EXECUTIVE DIRECTORS' FEE POOL	141,021,218	72,025,417	13,269,104	83,734	172,135,817	72,397,217	323,491
05 ISSUE OF PERFORMANCE RIGHTS TO FLETHCHER MAURICE BRAND UNDER INCENTIVE RIGHTS PLAN	181,253,371	31,749,255	13,053,324	343,523	212,376,947	32,121,055	358,523
06 ISSUE OF NED RIGHTS TO RICHARD JONATHAN BERESFORD UNDER NED RIGHTS PLAN	142,385,402	74,877,940	13,286,874	349,257	173,835,313	75,170,365	350,847
07 ISSUE OF NED RIGHTS TO LEEANNE KAY BOND UNDER NED RIGHTS PLAN	195,936,146	21,327,346	13,286,324	349,657	227,427,932	21,577,346	351,247
08 ISSUE OF NED RIGHTS TO PAUL JOSEPH CAVICCHI UNDER NED RIGHTS PLAN	215,011,336	2,251,156	13,287,324	349,657	246,504,122	2,501,156	351,247
09 ISSUE OF NED RIGHTS TO DOUGLAS MICHAEL STEUERT UNDER NED RIGHTS PLAN	215,002,536	2,254,956	13,292,324	349,657	246,500,322	2,504,956	351,247
10 APPROVAL OF ISSUE OF SECURITIES UNDER REVISED INCENTIVE RIGHTS PLAN	211,977,822	741,653	13,327,824	352,174	243,453,683	1,008,243	394,599
11 RATIFICATION OF SHARE PLACEMENT	31,762,661	447,069	13,333,854	93,709	63,513,552	453,069	137,724

\*\* - 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 APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS IN COMPANY'S CONSTITUTION	217,433,698	397,049	13,146,804	336,614	248,622,739	820,274	338,204

\*\* - 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