



LIQUEFIED NATURAL GAS LIMITED
ABN 19 101 676 779

26 NOVEMBER 2009

2009 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 Richard Jonathan Beresford as a Director.

Resolution 3 - To elect Ms Leeanne Kay Bond as a Director.

Resolution 4 - To approve an increase in the limit of Directors' Remuneration.

Resolution 5 - Ratification of share issue to clients of Bell Potter Securities Ltd.

Resolution 6 - Approval to issue securities under the share option plan.

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

	For	Against	Abstain
Resolution 1	34,088,718	1,253,649	27,822,913
Resolution 2	62,313,214	447,787	392,511
Resolution 3	62,534,819	575,603	37,389
Resolution 4	60,155,732	2,462,390	537,379
Resolution 5	61,898,510	934,098	206,293
Resolution 6	33,702,067	1,095,779	28,081,055

David Gardner
Company Secretary

Liquefied Natural Gas Limited
Ground Floor, 5 Ord Street, West Perth WA 6005
Telephone: (08) 9366 3700 **Facsimile:** (08) 9366 3799
Email: LNG@LNGLimited.com.au; **Website:** www.LNGLimited.com.au