



LIQUEFIED NATURAL GAS LIMITED
ABN 19 101 676 779

GENERAL MEETING OF MEMBERS
RESULTS

The Company hereby advises the following results from its General Meeting of Members held on 26 June 2009:

Resolution 1:

For the purposes of Listing Rule 10.11, and for all other purposes, the Shareholders approve the issue by the Company of 2,000,000 Shares at a price of \$0.56 per Share to Arrow Energy Limited on the terms and conditions set out in the Explanatory Memorandum.

Results:

For	Against	Abstain
59,269,010	49,108	14,043,975

Outcome: "Resolution passed"

Resolution 2:

For the purposes of Listing Rule 7.4, and for all other purposes, the Shareholders ratify and approve the allotment and issue of 15,000,000 Shares at a price of \$0.56 per Share to clients of Bell Potter Securities Limited and Patersons Securities Limited on the terms and conditions set out in the Explanatory Memorandum.

Results:

For	Against	Abstain
71,645,903	435,438	1,280,752

Outcome: "Resolution passed"

Resolution 3:

For the purposes of Listing Rule 7.4, and for all other purposes, the Shareholders ratify and approve the issue of 4,442,859 Shares at a price of \$0.56 per Share to the shareholders of Gas Link Global Limited on the terms and conditions set out in the Explanatory Memorandum.

Results:

For	Against	Abstain
73,076,411	144,117	140,175

Outcome: "Resolution passed"

For further information please contact:

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