



**ASX/MEDIA RELEASE
14 November 2019**

RESULTS OF 2019 ANNUAL GENERAL MEETING

Liquefied Natural Gas Limited (ASX: **LNG**; OTC ADR: **LNGLY**) (**LNGL** or the **Company**) advises that at the Annual General Meeting of the Company held on 14 November 2019, Resolutions 1 to 4, constituting all resolutions, were not carried.

In relation to the Non-Binding Advisory Resolution 1 (Remuneration Report) the failure to carry this Resolution by the requisite number of votes constitutes a first strike under the ASX two strikes rule.

In relation to Resolutions 2 (Re-election of Paul Joseph Cavicchi as a Director) and 3 (Re-election of Philip D. Moeller as a Director), the Directors were not re-elected and stepped down from the Board at the conclusion of the meeting. The LNGL Directors wish to thank Mr Cavicchi and Mr Moeller for their significant contributions to the Company.

In light of Mr Cavicchi having been the Board's Chairman and Compensation Committee Chairman, LNGL Directors elected Gregory Vesey as Executive Chairman and D. Michael Steuert as Compensation Committee Chairman, with both appointments made on an interim basis.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), the poll results for the 2019 Annual General Meeting are attached.

LNGL invites analysts, shareholders, and other interested parties to join a conference call with senior management on **Wednesday, 20 November, at 9:00 a.m. (AEST- Sydney Time)** which is **4:00 p.m. (U.S. – CST) on Tuesday, 19 November, or 5:00 p.m. EST**. Dial-in information will follow.

A handwritten signature in black ink that reads "Kinga Doris". The signature is written in a cursive, flowing style.

Kinga Doris

General Counsel and Joint Company Secretary

For further information, contact:

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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 and to the Company's Annual Report and Accounts for a discussion of important factors that could cause actual results to differ from these forward-looking statements. The Company 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, 14 November, 2019

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)				Resolution Result
	Votes For	Votes Against	Discretionary Chairman of Meeting Other Nominated Persons/s	Total Votes Discretionary	Votes Abstain	For	Against	Abstain **	
1 REMUNERATION REPORT	13,603,665	84,046,967	6,196,166 130,927	6,327,093	7,979,129	21,542,452 20.41%	83,988,155 79.59%	7,979,129	Not Carried
2 RE-ELECTION OF PAUL JOSEPH CAVICCHI AS A DIRECTOR	38,206,353	69,017,522	6,209,455 130,927	6,340,382	1,328,142	46,748,306 40.26%	69,359,750 59.74%	1,328,142	Not Carried
3 RE-ELECTION OF PHILIP D. MOELLER AS A DIRECTOR	34,068,013	73,110,101	6,201,566 130,927	6,332,493	1,381,792	42,602,077 36.71%	73,452,329 63.29%	1,381,792	Not Carried
4 ISSUE OF INCENTIVE RIGHTS TO GREGORY MATTHEW VESEY	25,152,051	81,004,890	6,171,166 130,927	6,302,093	205,820	34,056,755 29.61%	80,946,078 70.39%	205,820	Not Carried

** - 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