



**ASX/MEDIA RELEASE
17 NOVEMBER 2016**

ANNUAL GENERAL MEETING OF MEMBERS RESOLUTIONS

Liquefied Natural Gas Limited's (ASX: LNG; OTC ADR: LNgLY) (LNGL or the Company) is pleased to advise that all of the resolutions set out in the Notice of Annual General Meeting were carried on a poll, EXCEPT Resolution 11 (which was a motion to conduct a Board Spill Meeting), at the Annual General Meeting of the Company held on 17 November 2016. As such, the Company will not be required to hold a Board Spill Meeting.

In accordance with ASX listing rule 3.13.2 and Section 251AA(2) of the Corporations Act (Cth), we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached summary.

A handwritten signature in black ink that reads 'Andrew Gould'.

Andrew Gould
Joint Company Secretary

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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, 17 November, 2016

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	141,419,889	54,147,823	5,636,514	1,615,807	147,495,595 73.12%	54,227,196 26.88%	1,615,807
02 ELECTION OF PHILIP D. MOELLER AS A DIRECTOR	196,392,350	4,448,131	6,205,897	1,769,904	203,116,812 97.86%	4,448,131 2.14%	1,769,904
03 RE-ELECTION OF PAUL JOSEPH CAVICCHI AS A DIRECTOR	200,307,175	530,306	6,205,897	1,772,904	206,964,137 99.71%	597,806 0.29%	1,772,904
04 APPROVAL OF ISSUE OF SECURITIES UNDER NED RIGHTS PLAN	146,003,095	55,014,124	5,293,634	2,009,180	151,467,354 73.23%	55,362,064 26.77%	2,009,180
05 ISSUE OF INCENTIVE RIGHTS TO GREGORY MATTHEW VESEY UNDER INCENTIVE RIGHTS PLAN	186,969,353	14,705,465	5,334,234	1,607,230	192,629,212 92.82%	14,898,405 7.18%	1,607,230
06 ISSUE OF NED RIGHTS TO PAUL JOSEPH CAVICCHI UNDER NED RIGHTS PLAN	136,316,021	65,098,453	5,289,134	1,616,425	141,775,780 68.42%	65,446,393 31.58%	1,616,425
07 ISSUE OF NED RIGHTS TO RICHARD JONATHAN BERESFORD UNDER NED RIGHTS PLAN	136,224,400	65,190,074	5,289,134	1,616,425	141,751,659 68.41%	65,470,514 31.59%	1,616,425
08 ISSUE OF NED RIGHTS TO LEEANNE KAY BOND UNDER NED RIGHTS PLAN	136,218,751	65,184,223	5,289,134	1,627,925	141,746,010 68.41%	65,464,663 31.59%	1,627,925

** - 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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09 ISSUE OF NED RIGHTS TO DOUGLAS MICHAEL STEUERT UNDER NED RIGHTS PLAN	136,355,732	65,061,502	5,279,874	1,622,925	141,820,341 68.44%	65,395,332 31.56%	1,622,925
10 ISSUE OF NED RIGHTS TO PHILIP D. MOELLER UNDER NED RIGHTS PLAN	136,333,872	65,066,502	5,296,734	1,622,925	141,801,231 68.43%	65,414,442 31.57%	1,622,925
11 BOARD SPILL MEETING (CONTINGENT RESOLUTION)	1,847,195	184,120,003	7,000,911	15,151,924	1,917,295 0.99%	191,547,506 99.01%	15,173,797

** - 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