



ASX/MEDIA RELEASE

16 November 2017

RESULTS OF ANNUAL GENERAL MEETING 2017

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 16 November 2017, all of the resolutions set out in the Notice of Annual General Meeting, were carried on a poll except for non-binding advisory Resolution 1 (Remuneration Report), which was not carried.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), the poll results for the 2017 Annual General Meeting are attached.

A handwritten signature in black ink that reads 'Kinga Doris'.

Kinga Doris
Joint Company Secretary

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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 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, 16 November, 2017

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 For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain **
1 REMUNERATION REPORT	79,288,440	120,920,437	1,083,527	533,349	80,501,040 39.74%	122,052,863 60.26%	697,526
2 RE-ELECTION OF LEEANNE KAY BOND AS A DIRECTOR	133,063,204	67,429,769	3,091,223	208,814	137,222,397 66.96%	67,718,885 33.04%	311,491
3 ISSUE OF INCENTIVE RIGHTS TO GREGORY MATTHEW VESEY UNDER INCENTIVE RIGHTS PLAN	173,614,917	27,531,238	2,528,997	117,858	177,351,789 86.51%	27,662,498 13.49%	282,035
4 ISSUE OF NED RIGHTS TO PAUL JOSEPH CAVICCHI UNDER NED RIGHTS PLAN	132,983,589	67,619,809	2,535,997	136,358	136,522,615 66.79%	67,878,279 33.21%	300,535
5 ISSUE OF NED RIGHTS TO RICHARD JONATHAN BERESFORD UNDER NED RIGHTS PLAN	132,680,343	67,923,055	2,535,997	136,358	135,694,613 66.39%	68,706,281 33.61%	300,535
6 ISSUE OF NED RIGHTS TO LEEANNE KAY BOND UNDER NED RIGHTS PLAN	132,340,076	68,245,126	2,554,193	136,358	135,441,510 66.26%	68,959,384 33.74%	300,535
7 ISSUE OF NED RIGHTS TO DOUGLAS MICHAEL STEUERT UNDER NED RIGHTS PLAN	132,680,343	67,923,055	2,535,997	136,358	136,130,481 66.60%	68,270,413 33.40%	300,535
8 ISSUE OF NED RIGHTS TO PHILIP D. MOELLER UNDER NED RIGHTS PLAN	132,686,343	67,917,055	2,535,997	136,358	136,225,369 66.65%	68,175,525 33.35%	300,535

** - 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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9 APPROVAL TO PROVIDE TERMINATION BENEFITS UNDER CHANGE OF CONTROL GUIDELINE	126,314,542	74,305,125	2,933,963	239,780	130,302,746 63.61%	74,541,910 36.39%	461,667

** - 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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