



**ASX/MEDIA RELEASE
15 November 2018**

RESULTS OF 2018 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 15 November 2018, Resolutions 2, 3, 4, 5, 6, 7, 9, 10 and 11 were carried on a poll.

Resolution 8 relating to the issue of NED Rights to a Non-Executive Director was not carried. Non-binding advisory Resolution 1 (Remuneration Report) and Resolution 12 (which was a motion to conduct a Board Spill Meeting) were also not carried by the requisite number of votes. Although the failure to carry Resolution 1 by the requisite number of votes gave rise to a requirement to put Resolution 12 to the Annual General Meeting, there will be no need for the Company to hold a Board Spill Meeting.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), the poll results for the 2018 Annual General Meeting are attached.

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

Kinga Doris

General Counsel and Joint Company Secretary

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LIQUEFIED NATURAL GAS LIMITED

RESULT OF GENERAL MEETING
(ASX REPORT)



ANNUAL GENERAL MEETING
Thursday, 15 November, 2018

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 **	
01 REMUNERATION REPORT	139,658,924	111,792,080	3,793,633	1,209,133	144,875,786 56.25%	112,702,740 43.75%	1,511,279	
02 RE-ELECTION OF RICHARD JONATHAN BERESFORD AS A DIRECTOR	145,452,076	107,122,571	4,018,363	814,966	151,555,826 58.47%	107,633,231 41.53%	1,167,112	
03 RE-ELECTION OF DOUGLAS MICHAEL STEUERT AS A DIRECTOR	146,086,521	107,171,147	4,018,363	131,945	152,700,271 58.76%	107,171,807 41.24%	484,091	
04 APPROVAL OF ISSUES OF SECURITIES UNDER THE INCENTIVE RIGHTS PLAN	163,993,748	86,002,031	3,566,383	1,041,608	169,843,360 65.86%	88,052,691 34.14%	1,343,754	
05 ISSUE OF INCENTIVE RIGHTS TO GREGORY MATTHEW VESEY	163,591,365	89,229,177	3,572,413	1,015,021	189,119,165 65.29%	89,919,837 34.71%	1,317,167	
06 ISSUE OF NED RIGHTS TO PAUL JOSEPH CAVICCHI	125,019,051	127,758,603	3,678,233	147,883	130,795,513 50.56%	127,920,263 49.44%	524,029	
07 ISSUE OF NED RIGHTS TO RICHARD JONATHAN BERESFORD	124,986,000	127,878,186	3,572,413	167,171	129,844,342 50.19%	128,852,146 49.81%	543,317	
08 ISSUE OF NED RIGHTS TO LEEANNE KAY BOND	124,975,659	127,911,995	3,568,233	147,883	129,188,821 49.94%	129,525,955 50.06%	524,029	

** - 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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	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain **
09 ISSUE OF NED RIGHTS TO DOUGLAS MICHAEL STEUERT	124,879,468	127,873,186	3,573,233	277,883	129,806,930 50.12%	128,977,146 49.88%	655,729
10 ISSUE OF NED RIGHTS TO PHILIP D. MOELLER	124,959,051	127,793,603	3,573,233	277,863	129,888,213 50.15%	128,897,563 49.85%	654,029
11 RATIFICATION OF SHARE PLACEMENT	176,675,063	7,624,952	3,697,898	12,965,563	183,018,348 96.00%	7,625,612 4.00%	13,267,709
12 BOARD SPILL MEETING (CONTINGENT RESOLUTION)	2,130,866	215,337,148	7,367,843	31,617,913	2,136,066 0.94%	224,983,680 99.06%	31,970,059

** - 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