

Edgar Filing: GOLAR LNG LTD - Form 6-K

GOLAR LNG LTD
Form 6-K
December 01, 2005

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 6-K

Report of Foreign Issuer
Pursuant to Rule 13a-16 or 15d-16 of
the Securities Exchange Act of 1934

For the month of _____ November _____, 2005

Golar LNG Limited

(Translation of registrant's name into English)

Par-la-Ville Place, 14 Par-la-Ville Road, Hamilton, HM 08, Bermuda

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports
under cover Form 20-F or Form 40-F

Form 20-F [X]

Form 40-F []

Indicate by check mark whether the registrant by furnishing the information
contained in this Form is also thereby furnishing the information to the
Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes []

No [X]

If "Yes" is marked, indicate below the file number assigned to the registrant in
connection with Rule 12g3-2(b): 82-

Item 1. INFORMATION CONTAINED IN THIS FORM 6-K REPORT

Attached as Exhibit 99.1 is a copy of the press release of Golar LNG Limited
(the "Company"), dated November 30, 2005.

Exhibit 99.1

GOLAR LNG

Edgar Filing: GOLAR LNG LTD - Form 6-K

Golar LNG Limited (the "Company") advises that the 2005 Annual General Meeting of the Company was held on Wednesday, November 30, 2005 at 11:15 a.m. (Bermuda time) at Par-la-Ville Place, 14 Par-la-Ville Road, Hamilton, Bermuda. The following resolutions were passed:

- 1) To re-elect John Fredriksen as a Director of the Company.
- 2) To re-elect Tor Olav Tr0im as a Director of the Company.
- 3) To re-elect Kate Blankenship as a Director of the Company.
- 4) To re-elect Frixos Savvides as a Director of the Company
- 5) To appoint PricewaterhouseCoopers of London, England as auditors and to authorise the Directors to determine their remuneration.

In addition, the audited consolidated and combined financial statements for the Company for the year ended December 31, 2004 were presented to the Meeting.

Hamilton, Bermuda
November 30, 2005

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorised.

Golar LNG Limited

(Registrant)

Date December 1, 2005

By /s/ Graham Robjohns

Graham Robjohns
Chief Financial Officer

03849.0004 #622746