

GOLAR LNG LTD
Form 6-K
September 27, 2012

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

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER PURSUANT
TO RULE 13A-16 OR 15D-16 OF THE SECURITIES
EXCHANGE ACT OF 1934

For the month of September 2012

Commission File Number: 001-50113

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 office)

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

Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1): .

Note: Regulation S-T Rule 101(b)(1) only permits the submission in paper of a Form 6-K if submitted solely to provide an attached annual report to security holders.

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7): .

Note: Regulation S-T Rule 101(b)(7) only permits the submission in paper of a Form 6-K if submitted to furnish a report or other document that the registrant foreign private issuer must furnish and make public under the laws of the jurisdiction in which the registrant is incorporated, domiciled or legally organized (the registrant's "home country"), or under the rules of the home country exchange on which the registrant's securities are traded, as long as the report or other document is not a press release, is not required to be and has not been distributed to the registrant's security holders, and, if discussing a material event, has already been the subject of a Form 6-K submission or other Commission filing on EDGAR.

INFORMATION CONTAINED IN THIS FORM 6-K REPORT

Attached hereto as Exhibit 99.1 is a copy of the press release of Golar LNG Limited (the "Company"), dated September 24, 2012, announcing the resolutions passed at the Company's 2012 Annual General Meeting that was held on September 21, 2012.

Exhibit 99.1

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Golar LNG Limited: 2012 AGM Results Notification

Golar LNG Limited (the "Company") advises that the 2012 Annual General Meeting of the Company was held on September 21, 2012 at 11:10 a.m. at the Elbow Beach Hotel, 60 South Shore Road, Paget PG04, Bermuda. The following resolutions were passed:

1. To re-elect John Fredriksen as a Director of the Company.
 2. To re-elect Kate Blankenship as a Director of the Company.
 3. To re-elect Hans Petter Aas as a Director of the Company.
 4. To re-elect Kathrine Fredriksen as a Director of the Company.
 5. To elect Tor Olav Trøim as a Director of the Company.
6. To re-appoint PricewaterhouseCoopers of London, England as auditors and to authorise the Directors to determine their remuneration.
7. That the remuneration payable to the Company's Board of Directors of a total amount of fees not to exceed US\$550,000.00 be approved for the year ended December 31, 2012.

In addition, the audited consolidated financial statements for the Company for the year ended December 31, 2011 were presented to the Meeting.

Hamilton, Bermuda
September 21, 2012

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 authorized.

Golar LNG Limited
(Registrant)

Date: September 27, 2012

By:

/s/ Brian Tienzo
Brian Tienzo
Chief Financial Officer
Golar Management Ltd.
(Principal Financial Officer)