



IN THE COURT OF CHANCERY OF THE STATE OF DELAWARE

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| _____) | |
| IN RE CHENIERE ENERGY, INC.) | CONSOLIDATED |
| STOCKHOLDERS LITIGATION) | C.A. No. 9710-VCL |
| _____) | |
| IN RE CHENIERE ENERGY, INC.) | C.A. No. 9766-VCL |
| _____) | |

PLAINTIFFS’ MOTION FOR FINAL APPROVAL OF SETTLEMENT

Lead Plaintiffs, James B. Jones, Robert Maguire and Richard Shenker, and additional plaintiff Kayann Davidoff, by and through Plaintiffs’ Co-Lead Counsel – Andrews & Springer LLC; Barrack, Rodos & Bacine; Bernstein Litowitz Berger & Grossmann LLP; and Grant & Eisenhofer, P.A. – and additional counsel for plaintiffs, Berger & Montague, P.C., respectfully submit this motion for final approval of the Settlement achieved in the above-captioned consolidated stockholders action.

The grounds for the motion are set forth in the accompanying: Plaintiffs’ Memorandum of Law in Support of Final Approval of Settlement, Certification of the Case as a Class and Derivative Action, and Plaintiffs’ Counsel’s Fee and Expense Application; and Declaration of Jeffrey W. Golan in Support of the Motion to Approve Settlement and Application for Fees and Expenses.

Respectfully submitted,

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CERTIFICATE OF SERVICE

I, Peter B. Andrews, hereby certify that on February 10, 2015, Plaintiffs' Motion for Final Approval of Settlement, Plaintiffs' Memorandum of Law In Support of Final Approval of Settlement, Certification of the Case as A Class and Derivative Action, And Plaintiffs' Counsel's Fee and Expense Application, Certificate of Compliance with Typeface Requirement and Type-Volume Limitation and this Certificate of Service was filed and served via File & ServeXpress on the following counsel of record:

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