



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,

Of Counsel:

BARRACK, RODOS & BACINE

Jeffrey W. Golan
Julie B. Palley
Two Commerce Square
2001 Market Street, Suite 3300
Philadelphia, PA 19103
(215) 963-0600

-and-

Alexander Arnold Gershon
Michael A. Toomey
425 Park Avenue, Suite 3100
New York, NY 10022
(212) 688-0782

**BERNSTEIN LITOWITZ BERGER
& GROSSMANN LLP**

Mark Lebovitch
Jeroen Van Kwawegen
1285 Avenue of the Americas, 38th Floor
New York, NY 10019
(212) 554-1400

Co-Lead Counsel for Plaintiffs

-and-

BERGER & MONTAGUE, P.C.

Robin B. Switzenbaum
Lawrence Deutsch
1622 Locust Street
Philadelphia, PA 19103
Tel.: (215) 875-3000
Attorneys for Kayann Davidoff

ANDREWS & SPRINGER LLC

/s/ Peter B. Andrews

Peter B. Andrews (Del. Bar No. 4623)
Craig J. Springer (Del. Bar No. 5529)
3801 Kennett Pike
Building C, Suite 305
Wilmington, DE 19807
(302) 504-4957

GRANT & EISENHOFER P.A.

Stuart M. Grant (Del. Bar No. 2526)
Cynthia A. Calder (Del Bar No. 2978)
123 Justison Street
Wilmington, DE 19801
(302) 622-7000

Co-Lead Counsel for Plaintiffs

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:

**SEITZ ROSS ARONSTAM &
MORITZ LLLP**

David E. Ross (No. 5228)
100 S. West Street, Suite 400
Wilmington, DE 19801
*Attorneys for Defendants H. Davis
Thames*

**YOUNG CONAWAY STARGATT
& TAYLOR, LLP**

David C. McBride (No. 408)
Rolyn P. Bissell (No. 4478)
Emily V. Burton (No. 5142)
One Rodney Square
1000 North King Street
Wilmington, DE 19801
*Attorneys for Defendants Charif Souki,
Vicky A. Bailey, G. Andrea Botta,
Nuno Brandolini, Keith F. Carney,
John M. Deutch, David I. Foley,
Randy A. Foutch, Paul J. Hoenmans,
David B. Kilpatrick, and Walter L.
Williams*

**SKADDEN, ARPS, SLATE,
MEAGHER & FLOM LLP**
Edward P. Welch (No. 671)
Edward B. Micheletti (No. 3794)
Sarah Runnells Martin (No. 5230)
One Rodney Square
Wilmington, DE 19899
Attorneys for Cheniere Energy, Inc

MORRIS JAMES LLP
Lewis H. Lazarus (No. 2374)
Brett M. McCartney (No. 5208)
Albert H. Manwaring, IV (No. 4339)
500 Delaware Avenue, Suite 1500
Wilmington, DE 19801
*Attorneys for Defendants Charif Souki,
Meg A. Gentle, R. Keith Teague, Greg
W. Rayford, and Jean Abitebol*

/s/ Peter B. Andrews
Peter B. Andrews (Del. Bar No. 4623)