# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington D.C. 20549

# FORM 8-K

### **CURRENT REPORT**

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): January 15, 2004

# CHENIERE ENERGY, INC.

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation) 1-16383 (Commission File Number) 95-4352386 (IRS Employer Identification Number)

333 Clay Street
Suite 3400
Houston, Texas
(Address of principal executive offices)

77002 (Zip Code)

(713) 659-1361 (Registrant's telephone number, including area code)

#### ITEM 5. Other Matters and Regulation FD Disclosure

On January 15, 2004, Cheniere Energy, Inc. issued a press release announcing the adjournment, until January 29, 2004, at 10:00 a.m., of the special meeting of stockholders originally scheduled for January 15, 2004. The press release is attached as Exhibit 99.1 to this report and is incorporated by reference into this Item 5.

#### ITEM 7. Financial Statements and Exhibits

(c) Exhibits.

99.1\* Press Release dated January 15, 2004.

\* Filed Herewith

## **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 hereunto duly authorized

CHENIERE ENERGY, INC.

Date: January 15, 2004 By: /s/ Don A. Turkleson

Name: Don A. Turkleson Title: Chief Financial Officer

#### CHENIERE ENERGY, INC. NEWS RELEASE

CONTACT: David E. Castaneda INVESTOR & MEDIA RELATIONS 1-888-948-2036 E-mail: LNG@MDCGroup.com

#### Cheniere Energy Adjourns Special Meeting of Stockholders until January 29, 2004

**HOUSTON—January 15, 2004**—Cheniere Energy, Inc. (AMEX: LNG) announced the adjournment of its special meeting of stockholders to consider proposals to amend its charter and adopt a stock incentive plan until January 29, 2004, at 10:00 a.m. The adjournment was necessary due to a lack of a quorum and will provide stockholders with additional time to consider the proposals.

The reconvened meeting will be held on January 29, 2004, at Three Allen Center, 333 Clay Street, Suite 3400, Houston, Texas.

It is not necessary for stockholders who have already voted by proxy to take any further action if they do not wish to change their votes. All additional stockholders as of the original record date of November 25, 2003, will be entitled to vote by proxy or in person at the reconvened meeting.

Stockholders with questions on how to vote their shares can contact the Company's proxy solicitor, The Altman Group, Inc. at (800) 217-0538 (toll free) or (201) 460-1200 (call collect) or via email at <a href="mailto:info@altmangroup.com">info@altmangroup.com</a>. The definitive proxy materials are also available on the Securities and Exchange Commission's web site at www.sec.gov or on the Company's web site at www.cheniere.com.

Cheniere Energy, Inc. is a Houston-based developer of LNG receiving terminals and a Gulf of Mexico E&P company. Cheniere is a 30% limited partner in Freeport LNG Development, L.P., which is developing an LNG receiving terminal in Freeport, Texas. Cheniere is also developing two additional Gulf Coast LNG receiving terminals in Sabine Pass, LA and Corpus Christi, TX. Cheniere conducts exploration for oil and gas in the Gulf of Mexico using a regional database of 7,000 square miles of PSTM 3D seismic data. Cheniere owns 9% of Gryphon Exploration Company, of which Warburg, Pincus Equity Partners, L.P. owns 91%.

Additional information about Cheniere Energy, Inc., including the proxy materials previously transmitted to stockholders, may be found on its website awww.cheniere.com, by contacting the company's investor and media relations department toll-free at (888) 948-2036 or by writing to: LNG@MDCGroup.com.