

18 September 2017

Australian Masters Yield Fund No 1 Limited

Results of General Meeting

Australian Masters Yield Fund No 1 Limited (**Company**) today advises that the resolutions put at the Company's General Meeting held on 18 September 2017 were passed on a show of hands.

Details of the instructions given to validly appointed proxies in respect of the resolutions were as follows:

	<u>RESOLUTION</u>	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>PROXY DISCRETION</u>	<u>EXCLUDED</u>
Item 1	Voluntary Winding-up	109,752	1,334	0	99,966	0
Item 2	Liquidator	106,347	2,034	1,860	100,811	0
Item 3	Costs of Liquidator	104,774	1,634	2,593	102,051	0
Item 4	Books and Records of the Company	95,954	5,924	2,363	106,811	0

For further information contact:

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