

18 September 2017

Australian Masters Yield Fund No 2 Limited

Results of General Meeting

Australian Masters Yield Fund No 2 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	49,649	0	0	50,197	0
Item 2	Liquidator	48,094	0	1,470	50,282	0
Item 3	Costs of Liquidator	47,844	0	1,720	50,282	0
Item 4	Books and Records of the Company	42,599	2,250	780	54,217	0

For further information contact:

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