

8 June 2018

## Australian Masters Yield Fund No 3 Limited Results of General Meeting

Australian Masters Yield Fund No 3 Limited (**Company**) today advises that the resolutions put at the Company's General Meeting held on 8 June 2018 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	80,920	1,961	300	87,293	0
Item 2	Liquidator	76,245	1,322	1,240	91,667	0
Item 3	Costs of Liquidator	74,041	4,509	940	90,984	0
Item 4	Books and Records of the Company	76,565	1,822	300	91,787	0

For further information contact:

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