



29 November 2019

## Australian Masters Yield Fund No 4 Limited Results of Annual General Meeting

Australian Masters Yield Fund No 4 Limited (**Company**) today advises that the resolutions put at the Company's Annual General Meeting held on 29 November 2019 were passed on a show of hands.

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

	<b><u>RESOLUTIONS</u></b>	<b><u>FOR</u></b>	<b><u>AGAINST</u></b>	<b><u>ABSTAIN</u></b>	<b><u>PROXY DISCRETION</u></b>	<b><u>EXCLUDED</u></b>
Item 1	Re-election of Director – Phillip Lois	184,814	2,029	5,275	161,255	0
Item 2	Re-election of Director – Alex MacLachlan	180,604	8,875	3,775	160,119	0
Item 3	Remuneration Report	163,376	12,833	15,915	161,249	0
Item 4	Voluntary Winding-up	199,980	340	1,145	151,908	0
Item 5	Liquidator	185,074	219	3,653	164,427	0
Item 6	Remuneration of the Liquidator	175,842	5,371	7,583	164,577	0
Item 7	Books and Records of the Company	184,741	1,526	3,331	163,775	0

For further information contact:  
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