

29 November 2019

Australian Masters Yield Fund No 5 Limited Results of Annual General Meeting

Australian Masters Yield Fund No 5 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:

	<u>RESOLUTIONS</u>	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>PROXY DISCRETION</u>	<u>EXCLUDED</u>
Item 1	Re-election of Director – Phillip Lois	192,660	4,079	6,994	141,927	0
Item 2	Re-election of Director – Alex MacLachlan	182,938	18,864	6,941	136,917	0
Item 3	Remuneration Report	180,477	12,949	13,652	138,582	0
Item 4	Voluntary Winding-up	211,699	660	2,574	130,727	0
Item 5	Liquidator	192,409	530	6,514	146,207	0
Item 6	Remuneration of the Liquidator	186,238	5,644	8,764	145,014	0
Item 7	Books and Records of the Company	193,659	2,030	4,054	145,917	0

For further information contact:
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