

20 April 2015

Announcement
Results of General Meeting

Australian Masters Yield Fund No 1 Limited (**the Company**) today advises that the resolutions put at the Company's General Meeting held 20 April 2015 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	Third Return of Capital	91,756	0	0	58,497	0
Item 2	Deferred payment of part of Third Return of Capital	84,766	1,600	210	63,677	0

For further information contact:



Hannah Chan
Company Secretary
Australian Masters Yield Fund No 1 Limited