



20 April 2015

Announcement
Results of General Meeting

Australian Masters Yield Fund No 2 Limited (**the Company**) today advises that the resolution 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 resolution were as follows:

	<u>RESOLUTION</u>	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>PROXY DISCRETION</u>	<u>EXCLUDED</u>
Item 1	Second Return of Capital	48,756	0	0	28,691	0

For further information contact:

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Australian Masters Yield Fund No 2 Limited