

20 April 2015

Announcement
Results of General Meeting

Australian Masters Yield Fund No 3 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	Revised Record Date for Third Return of Capital	93,870	0	400	82,197	0
Item 2	Fourth Return of Capital	93,770	400	0	82,297	0

For further information contact:



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Australian Masters Yield Fund No 3 Limited