

17 November 2015

## ASX Announcement

### Results of Annual General Meeting

Asian Masters Fund Limited (**Company**) today advises that the resolutions put at the Company's Annual General Meeting held on 17 November 2015 was 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 – John Holland	9,484,615	137,477	500	6,593,039	0
Item 2	Re-election of Director – Alex MacLachlan	9,530,382	147,692	500	6,537,057	0
Item 3	Remuneration Report	15,502,118	418,278	239,855	55,380	0
Item 4	Approval of On-Market Buy-Back	9,561,148	14,982	49,321	6,590,180	0
Item 5	Further Share Issue	8,721,881	816,495	112,075	6,565,180	0

For further information contact:

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