



17 November 2015

ASX Announcement

Results of Annual General Meeting

Australian Governance Masters Index Fund Limited (**Company**) today advises that the resolutions put at the Company's Annual General Meeting held on 17 November 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	Re-election of Director - Maximilian Walsh	1,965,094	38,413	0	1,559,845	0
Item 2	Re-election of Director - Josephine Tan	1,973,662	29,845	0	1,559,845	0
Item 3	Remuneration Report	3,220,225	152,730	20,738	92,688	76,971
Item 4	Approval of On-Market Buy-Back	2,012,979	0	0	1,550,373	0
Item 5	Further Share Issue	1,687,992	290,252	15,625	1,569,483	0

For further information contact:

Ms Hannah Chan
Company Secretary