



AUSTRALIAN MASTERS  
CORPORATE BOND  
FUND No 5 LIMITED

25 November 2015

**ASX Announcement**

**Results of Annual General Meeting**

Australian Masters Corporate Bond Fund No 5 Limited (**the Company**) today advises that the resolutions put at the Company's Annual General Meeting held 25 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:

	<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 – Daryl Dixon	87,938	0	0	38,644	0
Item 2	Remuneration Report	109,611	7,420	1,428	6,623	1,500
Item 3	Final Capital Return	87,718	0	0	38,864	0

For further information contact:

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Australian Masters Corporate Bond Fund No 5 Limited