

25 November 2015

## Announcement

### Results of Annual General Meeting

Australian Masters Yield Fund No 1 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:

	<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 – Chris Bown	69,309	0	227	53,561	0
Item 2	Remuneration Report	115,712	1,800	1,560	3,505	520
Item 3	Forth Return of Capital	67,274	0	0	55,823	0
Item 4	Fifth Return of Capital	67,274	0	0	55,823	0
Item 5	Sixth Return of Capital	66,974	0	0	56,123	0

For further information contact:



Hannah Chan  
Company Secretary  
Australian Masters Yield Fund No 1 Limited