

25 November 2015

Announcement

Results of Annual General Meeting

Australian Masters Yield Fund No 3 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 Brown	75,891	0	500	55,719	0
Item 2	Remuneration Report	125,275	1,530	570	4,425	310
Item 3	Fourth Return of Capital	74,291	0	0	57,819	0

For further information contact:



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Australian Masters Yield Fund No 3 Limited