

25 November 2015

## Announcement

### Results of Annual General Meeting

Australian Masters Yield Fund No 4 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 resolution were as follows:

	<b><u>RESOLUTION</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 – Alexander MacLachlan	74,750	298	0	58,490	0
Item 2	Remuneration Report	124,762	4,678	2,286	1,712	100
Item 3	Fourth Return of Capital	73,742	0	0	59,796	0
Item 4	Fifth Return of Capital	73,742	0	0	59,796	0
Item 5	Sixth Return of Capital	73,100	0	0	60,438	0

For further information contact:



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Australian Masters Yield Fund No 4 Limited