

29 November 2016

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 29 November 2016 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 – Daryl Dixon	82,152	235	0	70,909	2,000
Item 2	Remuneration Report	73,239	1,465	2,513	76,079	2,000
Item 3	Seventh Return of Capital	82,147	0	0	73,149	0
Item 4	Final Return of Capital	82,247	0	0	73,049	0

For further information contact:



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Australian Masters Yield Fund No 1 Limited