



29 November 2016

## Announcement

### Results of Annual General Meeting

Australian Masters Yield Fund No 2 Limited (**the Company**) today advises that the resolutions put at the Company's Annual General Meeting held 29 November 2016 was 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	40,199	0	0	33,428	500
Item 2	Remuneration Report	36,589	275	560	36,203	500
Item 3	Final Return of Capital	39,584	0	0	34,543	0

For further information contact:

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Australian Masters Yield Fund No 2 Limited