

29 November 2016

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 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	82,664	0	250	64,626	1,000
Item 2	Remuneration Report	77,298	1,211	1,075	67,956	1,000
Item 3	Fifth Return of Capital	83,804	0	0	64,736	0
Item 4	Sixth Return of Capital	83,804	0	0	64,736	0
Item 5	Seventh Return of Capital	83,804	0	0	64,736	0
Item 6	Eighth Return of Capital	83,804	0	0	64,736	0

For further information contact:



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Australian Masters Yield Fund No 3 Limited