

29 November 2016

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 29 November 2016 were passed on a show of hands.

Details of the instructions given to validly appointed proxies in respect of the resolution 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	83,293	298	350	77,770	0
Item 2	Remuneration Report	73,234	5,926	691	81,860	0
Item 3	Seventh Return of Capital	81,712	0	0	79,999	0
Item 4	Eighth Return of Capital	81,549	0	0	80,162	0

For further information contact:



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Australian Masters Yield Fund No 4 Limited