

25 May 2017

Announcement
Results of General Meeting

Australian Masters Yield Fund No 4 Limited (**the Company**) today advises that the resolution put at the Company's General Meeting held 25 May 2017 was 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	Ninth Return of Capital	148,912	0	543	93,258	0

For further information contact:



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Australian Masters Yield Fund No 4 Limited