

22 November 2017

## 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 22 November 2017 were passed on a show of hands.

Details of the instructions given to validly appointed proxies in respect of the resolution were as follows:

	<b><u>RESOLUTIONS</u></b>	<b><u>FOR</u></b>	<b><u>AGAINST</u></b>	<b><u>ABSTAIN</u></b>	<b><u>PROXY DISCRETION</u></b>	<b><u>EXCLUDED</u></b>
Item 1	Re-election of Director – Alex MacLachlan	106,437	500	2,443	98,624	50
Item 2	Re-election of Director – Warwick Keneally	106,841	271	1,393	99,549	0
Item 3	Remuneration Report	95,230	2,746	5,350	104,678	50
Item 4	Tenth Return of Capital	107,346	0	1,159	99,549	0
Item 5	Eleventh Return of Capital	106,091	663	1,159	100,141	0

For further information contact:

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Australian Masters Yield Fund No 4 Limited