

20 September 2019

## **ASX Announcement (ASX: AYK) Voting Results – General Meeting**

In accordance with ASX Listing Rule 3.13.2, Australian Masters Yield Fund No 4 Limited (the Company) announces the outcome of the resolution put to the Company's General Meeting held today, 20 September 2019.

The following resolution was passed on a poll:

### **1. Final Return of Capital**

As required by section 251AA(2) of the Corporations Act 2001(Cth), summaries of the poll voting results and proxy voting results for the resolution are attached.

For further information contact:

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**Australian Masters Yield Fund No 4 Limited**  
**GM**  
**Friday, 20 September 2019**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Final Return of Capital	Ordinary	231,945 70.02%	0 0.00%	99,297 29.98%	0	331,242 100.00%	0 0.00%	0	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.