AUSTRALIAN MASTERS YIELD FUND NO 5 LIMITED

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22 November 2017

Announcement

Results of Annual General Meeting

Australian Masters Yield Fund No 5 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 resolutions were as follows:

	RESOLUTIONS	FOR	AGAINST	ABSTAIN	PROXY DISCRETION	EXCLUDED
Item 1	Re-election of Director – Alex MacLachlan	105,886	500	1,174	95,817	50
Item 2	Re-election of Director – Warwick Keneally	103,166	2,400	1,174	96,687	0
Item 3	Remuneration Report	89,359	4,760	6,121	103,037	150
Item 4	Fifth Return of Capital	105,692	0	404	97,331	0

For further information contact:

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Company Secretary
Australian Masters Yield Fund No 5 Limited