

8 September 2014

**ASX Announcement**  
**Results of General Meeting**

Asian Masters Fund Limited (**Company**) today advises that the resolution put forth at the Company's General Meeting held on 8 September 2014 was 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>RESOLUTION</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	Approval of on-market buyback	14,333,602	60,036	36,495	8,771,780	0

For further information contact:

Ms Karen Luu  
Company Secretary