

17 November 2016

## ASX Announcement

### Results of Annual General Meeting

Asian Masters Fund Limited (**Company**) today advises that the resolutions put at the Company's Annual General Meeting held on 17 November 2016 was passed on a show of hands.

Details of the instructions given to validly appointed proxies in respect of the resolutions 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 – June Aitken	9,782,464	190,897	3,000	7,115,837	0
Item 2	Re-election of Director – Maximilian Walsh	9,989,928	148,058	3,000	6,951,211	1
Item 3	Re-election of Director – Christopher Lee	9,809,822	163,539	3,000	7,115,837	0
Item 4	Remuneration Report	8,737,982	415,863	514,992	7,423,360	1
Item 5	On-Market Buy-Back	9,776,862	129,242	58,605	7,127,489	0
Item 6	Further Share Issue	8,951,868	353,805	545,929	7,240,596	0

For further information contact:

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