

## Results of General Meeting

Asian Masters Fund Limited (**Company**) advises it held a General Meeting on 9 August 2018 to consider and vote on the resolutions set out in the notice of general meeting dated 16 July 2018. All resolutions were passed on a show of hands.

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

	<b>RESOLUTIONS</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>PROXY DISCRETION</b>	<b>EXCLUDED</b>
Item 1	Voluntary Winding-up (Special Resolution)	18,328,817	149,184	105,498	14,574,520	0
Item 2	Liquidator	17,008,875	229,304	529,433	15,390,407	0
Item 3	Costs of Liquidator	16,599,037	356,115	697,639	15,505,228	0
Item 4	Books and Records of the Company	17,329,833	187,599	369,801	15,270,786	0

For further information contact:

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