



YARRA

CAPITAL MANAGEMENT

Australian Large cap
Proxy Voting Quarter 2
1 April - 30 June 2023

Date of meeting	ASX Code	Stock	Number of Resolutions	Voted For	Voted Against	Abstained	With Board Recommendation	Against Board Recommendation
29-May-2023	AWC	Alumina Limited	4	4	0	0	4	0
13-Apr-2023	OZL	OZ Minerals Limited	1	1	0	0	1	0
12-May-2023	QBE	QBE Insurance Group Limited	4	4	0	0	4	0
4-May-2023	TPG	TPG Telecom Limited	6	6	0	0	6	0
10-May-2023	GPT	The GPT Group	7	7	0	0	7	0
28-Apr-2023	WDS	Woodside Energy Limited	10	8	2	0	10	0
TOTAL			32	30	2	0	32	0

# of resolutions	32
% for	93.75
% against	6.25
% with board	100
% against board	0



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Alumina Limited			
ASX CODE	AWC			
MEETING DATE	29-May-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Peter Day as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to Mike Ferraro	Management Proposed	FOR	FOR
Annual Meeting	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	OZ Minerals Limited			
ASX CODE	OZL			
MEETING DATE	13-Apr-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Court Meeting	Approve Scheme of Arrangement in Relation to the Proposed Acquisition of the Company by BHP Lonsdale Investments Pty Ltd, a Wholly Owned Subsidiary of BHP Group Limited	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	QBE Insurance Group Limited			
ASX CODE	QBE			
MEETING DATE	12-May-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Conditional Rights to Andrew Horton	Management Proposed	FOR	FOR
Annual Meeting	Elect Michael (Mike) Wilkins as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Kathryn (Kathy) Lisson as Director	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	TPG Telecom Limited			
ASX CODE	TPG			
MEETING DATE	4-May-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Robert Millner as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Arlene Tansey as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Serpil Timuray as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Deferred Share Rights to Inaki Berroeta	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to Inaki Berroeta	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	The GPT Group			
ASX CODE	GPT			
MEETING DATE	10-May-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Mark Menhinnitt as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Shane Gannon as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to Robert Johnston	Management Proposed	FOR	FOR
Annual Meeting	Approve Non-Executive Director Fee Pool Increase	Management Proposed	FOR	FOR
Annual Meeting	Approve the Amendments to the Company's Constitution	Management Proposed	FOR	FOR
Annual Meeting	Approve the Amendments to the Trust's Constitution	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Woodside Energy Group Ltd.			
ASX CODE	WDS			
MEETING DATE	28-Apr-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Ian Macfarlane as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Larry Archibald as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Swee Chen Goh as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Arnaud Breuillac as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Angela Minas as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Restricted Shares and Performance Rights to Meg O'Neill	Management Proposed	FOR	FOR
Annual Meeting	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Management Proposed	FOR	FOR
Annual Meeting	Approve the Amendments to the Company's Constitution	Shareholders Proposed	Against	Against
Annual Meeting	Approve Contingent Resolution - Capital Protection	Shareholders Proposed	Against	Against