

**Australian Small 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
1-Jun-2023	29M	29metals Limited	5	5	0	0	5	0
18-May-2023	GOR	Gold Road Resources Limited	5	5	0	0	5	0
11-May-2023	OML	oOh!media Limited	6	6	0	0	6	0
4-May-2023	TPG	TPG Telecom	6	6	0	0	6	0
TOTAL			22	22	0	0	22	0

# of resolutions	22
% for	100
% against	0
% with board	100
% against board	0

**Australian Micro cap
Proxy Voting Quarter 2
1 April - 30 June**

Date of meeting	ASX Code	Stock	Number of Resolutions	Voted For	Voted Against	Abstained	With Board Recommendation	Against Board Recommendation
4-May-2023	CUP	Countplus Limited	1	1	0	0	1	0
30-May-2023	EEG	Empire Energy Group Limited	7	7	0	0	7	0
23-May-2023	MLX	Metal X Limited	3	3	0	0	3	0
12-Apr-2023	RED	RED 5 Limited	3	3	0	0	3	0
TOTALS			14	14	0	0	14	0

# of resolutions	14
% for	100
% against	0
% with board	100
% against board	0



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	29metals			
ASX CODE	29M			
MEETING DATE	1-Jun-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 Issuance of 2022 STI Performance Rights to Peter Albert	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of 2023 LTI Performance Rights to Peter Albert	Management Proposed	FOR	FOR
Annual Meeting	Elect Tamara Brown as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Francis 'Creagh' O'Connor as Director	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Gold Road Resources			
ASX CODE	GOR			
MEETING DATE	18-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 Tim Netscher as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve 2023 Employee Incentive Plan	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Long Term Incentive Performance Rights to Duncan Gibbs	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Short Term Incentive Performance Rights to Duncan Gibbs	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	oOh!media Limited			
ASX CODE	OML			
MEETING DATE	11-May-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Special Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Special Meeting	Elect Philippa Kelly as Director	Management Proposed	FOR	FOR
Special Meeting	Elect Tim Miles as Director	Management Proposed	FOR	FOR
Special Meeting	Elect David Wiadrowski as Director	Management Proposed	FOR	FOR
Special Meeting	Approve Grant of Performance Rights to Catherine O'Connor	Management Proposed	FOR	FOR
Special Meeting	Approve Grant of Deferred Restricted Shares to Catherine O'Connor	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	Countplus Limited			
ASX CODE	CUP			
MEETING DATE	4-May-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Extraordinary Shareholders	Approve the Change of Company Name to Count Limited	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Empire Energy Limited			
ASX CODE	EEG			
MEETING DATE	30-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 Cleary as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Louis Rozman as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to Alexander Underwood	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Director Fee Restricted Rights to Paul Espie	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Director Fee Restricted Rights to Peter Cleary	Management Proposed	FOR	FOR
Annual Meeting	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Metal X Limited			
ASX CODE	MLX			
MEETING DATE	23-May-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Approve Remuneration Repor	Management Proposed	FOR	FOR
Annual Meeting	Elect Grahame White as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Brett Smith as Director	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Red 5 Limited			
ASX CODE	RED			
MEETING DATE	12-Apr-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Approve Issuance of Tranche 2 Placement Shares to Institutional and Sophisticated Investors	Management Proposed	FOR	FOR
Annual Meeting	Ratify Past Issuance of Tranche 1 Placement Shares to Institutional and Sophisticated Investors	Management Proposed	FOR	FOR
Annual Meeting	Approve Share Purchase Plan Shares to Eligible Shareholders	Management Proposed	FOR	FOR