



YARRA

CAPITAL MANAGEMENT

Australian Large cap
Proxy Voting Quarter 4
1 October - 31 December 2023

Date of meeting	ASX Code	Stock	Number of Resolutions	Voted For	Voted Against	Abstained	With Board Recommendation	Against Board Recommendation
21-Dec-2023	ANZ	ANZ Group Holdings Limited	3	3	0	0	3	0
26-Oct-2023	APA	APA Group	5	5	0	0	5	0
1-Nov-2023	BHP	BHP Group Limited	11	11	0	0	11	0
27-Oct-2023	CAR	Car Group Ltd	7	7	0	0	7	0
23-Nov-2023	CHN	Chalice Mining Limited	6	6	0	0	6	0
8-Nov-2023	CNU	Chorus Limited	3	3	0	0	3	0
11-Oct-2023	CBA	Commonwealth Bank of Australia	4	4	0	0	4	0
11-Oct-2023	CSL	CSL Limited	4	4	0	0	4	0
23-Nov-2023	EVN	Evolution Mining Limited	8	8	0	0	8	0
16-Nov-2023	IGO	IGO Limited	7	7	0	0	7	0
11-Oct-2023	IAG	Insurance Australia Group Ltd.	7	7	0	0	7	0
24-Oct-2023	JBH	JB Hi-Fi Limited	6	6	0	0	6	0
10-Nov-2023	KMD	KMD Brands Limited	5	5	0	0	5	0
28-Nov-2023	LNK	Link Administration Holdings Limited	3	1	2	0	1	2
24-Nov-2023	NXT	NextDC Ltd.	6	6	0	0	6	0
9-Nov-2023	NEC	Nine Entertainment Co. Holdings Limited	4	4	0	0	4	0
16-Nov-2023	NST	Northern Star Resources Limited	9	9	0	0	9	0
23-Nov-2023	ORG	Origin Energy Limited	1	1	0	0	1	0
24-Nov-2023	PXA	PEXA Group Limited	5	4	1	0	1	1
23-Nov-2023	PLS	Pilbara Minerals Ltd.	12	12	0	0	12	0
26-Oct-2023	RWC	Reliance Worldwide Corporation Limited	5	5	0	0	5	0
16-Nov-2023	RMD	ResMed Inc.	13	13	0	0	13	0
29-Nov-2023	SFR	Sandfire Resources Limited	7	7	0	0	7	0
15-Nov-2023	SEK	Seek Limited	6	5	1	0	5	1
1-Nov-2023	SGM	Sims Limited	4	4	0	0	4	0
16-Oct-2023	SGP	Stockland	5	5	0	0	5	0
25-Oct-2023	TAH	Tabcorp Holdings Limited	5	5	0	0	5	0
17-Oct-2023	TLS	Telstra Group Limited	7	7	0	0	7	0
19-Oct-2023	TLC	The Lottery Corporation Limited	4	4	0	0	4	0
19-Oct-2023	TCL	Transurban Group	6	6	0	0	6	0
15-Nov-2023	TYR	Tyro Payment	5	3	2	0	3	2
1-Nov-2023	VCX	Vicinity Centres	3	3	0	0	3	0
14-Dec-2023	WBC	Westpac Banking Corp.	8	6	2	0	8	0
26-Oct-2023	WOW	Woolworths Group Limited	7	7	0	0	7	0
20-Oct-2023	WOR	Worley Limited	6	6	0	0	6	0
TOTAL			207	199	8	0	198	6

# of resolutions	207
% for	96.14
% against	3.86
% with board	95.65
% against board	2.90



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	ANZ Group Holdings Limited			
ASX CODE	ANZ			
MEETING DATE	21-Dec-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Holly Suzanna Kramer as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Restricted Rights and Performance Rights to Shayne C Elliott	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	APA Group			
ASX CODE	APA			
MEETING DATE	26-Oct-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 Nino Ficca as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Peter Wasow as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Shirley In't Veld as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to Adam Watson	Management Proposed	FOR	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	BHP Group Limited			
ASX CODE	BHP			
MEETING DATE	1-Nov-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Xiaoqun Clever as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Ian Cockerill as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Gary Goldberg as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Michelle Hinchliffe as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Ken MacKenzie as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Christine O'Reilly as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Catherine Tanna as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Dion Weisler as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Awards to Mike Henry	Management Proposed	FOR	FOR
Annual Meeting	Approve Renewal of Potential Leaving Entitlements	Management Proposed	None	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Car Group Ltd			
ASX CODE	CAR			
MEETING DATE	27-Oct-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 Patrick O'Sullivan as Directo	Management Proposed	FOR	FOR
Annual Meeting	Elect Walter Pisciotta as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Susan Massasso as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Rights to Cameron McIntyre	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to Cameron McIntyre	Management Proposed	FOR	FOR
Annual Meeting	Approve the Change of Company Name to CAR Group Limited	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Chalice Mining Limited			
ASX CODE	CHN			
MEETING DATE	23-Nov-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 Garret Dixon as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of MD Performance Rights to Alex Dorsch	Management Proposed	FOR	FOR
Annual Meeting	Ratify Past Issuance of Placement Shares to a Range of Leading Domestic, International and Sophisticated Institutions	Management Proposed	FOR	FOR
Annual Meeting	Ratify Past Issuance of Northam Shares to Northam Resources Limited	Management Proposed	FOR	FOR
Annual Meeting	Ratify Past Issuance of Consideration Shares to the Owner of the Land Acquired Pursuant to the Land Acquisition Agreement	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Chorus Limited			
ASX CODE	CNU			
MEETING DATE	8-Nov-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Kate Jorgensen as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Jack Matthews as Director	Management Proposed	FOR	FOR
Annual Meeting	Authorize Board to Fix Remuneration of the Auditors	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Commonwealth Bank of Australia			
ASX CODE	CBA			
MEETING DATE	11-Oct-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Rob Whitfield as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Simon Moutter as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Restricted Share Units and Performance Rights to Matt Comyn	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	CSL Limited			
ASX CODE	CSL			
MEETING DATE	11-Oct-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Appoint Deloitte Touche Tohmatsu as Auditor of the Company	Management Proposed	FOR	FOR
Annual Meeting	Elect Carolyn Hewson as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of performance Share Units to Paul McKenzie	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Evolution Mining Limited			
ASX CODE	EVN			
MEETING DATE	23-Nov-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 Jacob (Jake) Klein as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Thomas (Tommy) McKeith as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect James (Jim) Askew as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Peter Smith as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Performance Rights to Jacob (Jake) Klein	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Performance Rights to Lawrence (Lawrie) Conway	Management Proposed	FOR	FOR
Annual Meeting	Approve Employee Share Option and Performance Rights Plan	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	IGO Limited			
ASX CODE	IGO			
MEETING DATE	16-Nov-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Debra Bakker as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Samantha Hogg as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Service Rights to Ivan Vella	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Performance Rights to Ivan Vella	Management Proposed	FOR	FOR
Annual Meeting	Approve Termination Payment to Ivan Vella	Management Proposed	FOR	FOR
Annual Meeting	Appoint BDO Audit Pty Ltd as Auditor of the Company	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Insurance Australia Group Ltd.			
ASX CODE	IAG			
MEETING DATE	11-Oct-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Simon Allen as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Jon Nicholson as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Wendy Thorpe as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Allocation of Share Rights to Nick Hawkins	Management Proposed	FOR	FOR
Annual Meeting	Approve Increase in the Non-Executive Director Fee Pool Cap	Management Proposed	None	FOR
Annual Meeting	Approve Renewal of Proportional Takeover Provisions	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	JB Hi-Fi Limited			
ASX CODE	JBH			
MEETING DATE	26-Oct-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Stephen Goddard as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Melanie Wilson as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Christy Boyce as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Allocation of Restricted Shares to Terry Smart	Management Proposed	FOR	FOR
Annual Meeting	Approve Allocation of Restricted Shares to Nick Wells	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	KMD Brands Limited			
ASX CODE	KMD			
MEETING DATE	10-Nov-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Brent Scrimshaw as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Philip Bowman as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Zion Armstrong as Director	Management Proposed	FOR	FOR
Annual Meeting	Authorize Board to Fix Remuneration of the Auditors	Management Proposed	FOR	FOR
Annual Meeting	Approve Amendment to the Constitution of the Company	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Link Administration Holdings Limited			
ASX CODE	LNK			
MEETING DATE	28-Nov-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Mark Lennon as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	Against
Annual Meeting	Approve Issuance of Performance Share Rights to Vivek Bhatia	Management Proposed	FOR	Against



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	NextDC Ltd.			
ASX CODE	NXT			
MEETING DATE	24-Nov-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 Stuart Davis as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Eileen Doyle as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Maria Leftakis as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Increase in the Maximum Aggregate Annual Remuneration of Non-Executive Directors	Management Proposed	None	FOR
Annual Meeting	Approve Grant of Performance Rights and Restricted Rights to Craig Scroggie	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Nine Entertainment Co. Holdings Limited			
ASX CODE	NEC			
MEETING DATE	9-Nov-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 Costello as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Mandy Pattinson as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to Michael Sneesby	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Northern Star Resources Limited			
ASX CODE	NST			
MEETING DATE	16-Nov-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 FY20 Share Plan	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of LTI Performance Rights to Stuart Tonkin	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of STI Performance Rights to Stuart Tonkin	Management Proposed	FOR	FOR
Annual Meeting	Elect Michael Chaney as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect John Fitzgerald as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Sally Langer as Director	Management Proposed	FOR	FOR
Annual Meeting	Adopt New Constitution	Management Proposed	FOR	FOR
Annual Meeting	Approve Proportional Takeover Provisions	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Origin Energy Limited			
ASX CODE	ORG			
MEETING DATE	23-Nov-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 MidOcean Reef Bidco Pty Ltd	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	PEXA Group Limited			
ASX CODE	PXA			
MEETING DATE	24-Nov-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Jeffrey Smith as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Melanie Willis as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Paul Rickard as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	Against
Annual Meeting	Approve Grant of Performance Rights to Glenn King	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Pilbara Limited			
ASX CODE	PLS			
MEETING DATE	1-Nov-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 Sally-Anne Layman as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Stephen Scudamore as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Pilbara Minerals Limited Award Plan	Management Proposed	None	FOR
Annual Meeting	Amend Existing Securities Under the Pilbara Minerals Limited Award Plan	Management Proposed	None	FOR
Annual Meeting	Approve Issuance of LTI Performance Rights to Dale Henderson	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Share Rights to Anthony Kiernan	Management Proposed	None	FOR
Annual Meeting	Approve Issuance of Share Rights to Nicholas Cernotta	Management Proposed	None	FOR
Annual Meeting	Approve Issuance of Share Rights to Sally-Anne Layman	Management Proposed	None	FOR
Annual Meeting	Approve Issuance of Share Rights to Miriam Stanborough	Management Proposed	None	FOR
Annual Meeting	Approve Potential Termination Benefits	Management Proposed	FOR	FOR
Annual Meeting	Approve Increase in Non-Executive Directors' Fees	Management Proposed	None	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Reliance Worldwide Corporation Limited			
ASX CODE	RWC			
MEETING DATE	26-Oct-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Brad Soller as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Russell Chenu as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Ian Rowden as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Rights to Heath Sharp	Management Proposed	FOR	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	ResMed Inc.			
ASX CODE	RMD			
MEETING DATE	16-Nov-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Director Carol Burt	Management Proposed	FOR	FOR
Annual Meeting	Elect Director Jan De Witte	Management Proposed	FOR	FOR
Annual Meeting	Elect Director Karen Drexler	Management Proposed	FOR	FOR
Annual Meeting	Elect Director Michael "Mick" Farrell	Management Proposed	FOR	FOR
Annual Meeting	Elect Director Peter Farrell	Management Proposed	FOR	FOR
Annual Meeting	Elect Director Harjit Gill	Management Proposed	FOR	FOR
Annual Meeting	Elect Director John Hernandez	Management Proposed	FOR	FOR
Annual Meeting	Elect Director Richard "Rich" Sulpizio	Management Proposed	FOR	FOR
Annual Meeting	Elect Director Desney Tan	Management Proposed	FOR	FOR
Annual Meeting	Elect Director Ronald "Ron" Taylor	Management Proposed	FOR	FOR
Annual Meeting	Ratify KPMG LLP as Auditors	Management Proposed	FOR	FOR
Annual Meeting	Advisory Vote to Ratify Named Executive Officers' Compensation	Management Proposed	FOR	FOR
Annual Meeting	Advisory Vote on Say on Pay Frequency	Management Proposed	One Year	One Year



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	Sandfire Resources Limited			
ASX CODE	SFR			
MEETING DATE	29-Nov-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 Paul Harvey as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Jennifer Morris as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of FY2024 LTI Rights to Brendan Harris	Management Proposed	FOR	FOR
Annual Meeting	Approve Equity Incentive Plan	Management Proposed	FOR	FOR
Annual Meeting	Approve Amendments to Existing Awards to Reflect the Equity Incentive Plan	Management Proposed	FOR	FOR
Annual Meeting	Approve Leaving Entitlements	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Seek Limited			
ASX CODE	SEK			
MEETING DATE	15-Nov-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 Jamaludin Ibrahim as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Vanessa Wallace as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Renewal of Proportional Takeover Provision	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of One Equity Right to Ian Narev	Management Proposed	FOR	Against
Annual Meeting	Approve Grant of Wealth Sharing Plan Options and Rights to Ian Narev	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Sims Limited			
ASX CODE	SGM			
MEETING DATE	1-Nov-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Thomas Gorman as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Katherine Anne Hirschfeld as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to Stephen Mikkelsen	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Stockland			
ASX CODE	SGP			
MEETING DATE	26-Oct-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Tom Pockett as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Kate McKenzie as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Andrew Stevens as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to Tarun Gupta	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Tabcorp Holdings Limited			
ASX CODE	TAH			
MEETING DATE	25-Oct-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Bruce Akhurst as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect David Gallop as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Karen Stocks as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Options to Adam Rytenskild	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Telstra Group limited			
ASX CODE	TLS			
MEETING DATE	17-Oct-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Maxine Brenner as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Ming Long as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Bridget Loudon as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Elana Rubin as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Restricted Shares to Vicki Brady	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to Vicki Brady	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	The Lottery Corporation Limited			
ASX CODE	TLC			
MEETING DATE	19-Oct-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Harry Boon as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Steven Gregg as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to Sue van der Merwe	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Transurban Group			
ASX CODE	TCL			
MEETING DATE	19-Oct-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Sarah Ryan as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Mark Birrell as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Patricia Cross as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Increase to the Non-Executive Director Fee Pool	Management Proposed	None	FOR
Annual Meeting	Approve Grant of Performance Awards to Michelle Jablko	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Tyro Payment Limited			
ASX CODE	TYR			
MEETING DATE	15-Nov-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	Against
Annual Meeting	Elect Aliza Knox as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Participation by Directors in Sacrifice Rights Plan	Management Proposed	None	FOR
Annual Meeting	Approve Grant of Equity Rights to Jon Davey	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to Jon Davey	Management Proposed	FOR	Against



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Vicinity Centres			
ASX CODE	VCX			
MEETING DATE	1-Nov-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 Kahan as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to Peter Huddle	Management Proposed	FOR	FOR



ENTITY NAME	Westpac Banking Corp.			
ASX CODE	WBC			
MEETING DATE	14-Dec-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 Performance Share Rights and Restricted Share Rights to Peter King	Management Proposed	FOR	FOR
Annual Meeting	Elect Tim Burroughs as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Michael Ullmer as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Steven Gregg as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Westpac Climate Change Position Statement and Action Plan	Management Proposed	FOR	FOR
Annual Meeting	Approve the Amendments to the Company's Constitution	Shareholder Proposed	Against	Against
Annual Meeting	Approve Transition Plan Assessments	Shareholder Proposed	Against	Against



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Woolworths Group Limited			
ASX CODE	WOW			
MEETING DATE	26-Oct-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Scott Perkins as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Tracey Fellows as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Warwick Bray as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Share Rights to Brad Banducc	Management Proposed	FOR	FOR
Annual Meeting	Approve Approach to Termination Benefits for Three Years	Management Proposed	FOR	FOR
Annual Meeting	Approve Non-Executive Directors' Equity Plans	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Worley Limited			
ASX CODE	WOR			
MEETING DATE	20-Oct-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Martin Parkinson as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Joseph Geagea as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Deferred Equity Rights to Robert Christopher Ashton	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Long-Term Performance Rights to Robert Christopher Ashton	Management Proposed	None	FOR
Annual Meeting	Approve Company's Performance Rights Plan	Management Proposed	FOR	FOR