



# YARRA

CAPITAL MANAGEMENT

Australian Small cap  
Proxy Voting Quarter 4  
1 October - 31 December

Date of meeting	ASX Code	Stock	Number of Resolutions	Voted For	Voted Against	Abstained	With Board Recommendation	Against Board Recommendation
2-Nov-2023	AUB	AUB Group limited	6	6	0	0	6	0
17-Oct-2023	AIA	Auckland International Airport Limited	2	2	0	0	2	0
7-Nov-2023	ACL	Australian Clinical Labs Limited	1	1	0	0	1	0
23-Oct-2023	ACL	Australian Clinical Labs Limited	6	6	0	0	6	0
24-Nov-2023	AFG	Australian Finance Group Ltd.	2	2	0	0	2	0
10-Oct-2023	BBN	Baby Bunting Group Limited	5	5	0	0	5	0
8-Nov-2023	BRG	Breville Group Limited	5	5	0	0	5	0
17-Nov-2023	CNI	Centuria Capital Group	4	4	0	0	4	0
3-Nov-2023	CBO	Cobram Estate Olives Ltd.	5	5	0	0	5	0
9-Nov-2023	COE	Cooper Energy Limited	3	3	0	0	3	0
31-Oct-2023	DTL	Data#3 Limited	4	4	0	0	4	0
8-Nov-2023	DHG	Domain Holdings Australia Ltd.	4	4	0	0	4	0
24-Oct-2023	EBO	EBOS Group Limited	3	3	0	0	3	0
26-Oct-2023	EQT	EQT Holdings Limited	6	6	0	0	6	0
15-Nov-2023	FLT	Flight Centre travel Group Limited	3	3	0	0	3	0
27-Nov-2023	GMD	Genesis Minerals Limited	13	13	0	0	13	0
26-Oct-2023	GUD	GUD Holdings Limited	6	5	1	0	6	0
26/112023	HLS	Healius Limited	8	4	4	0	4	4
15-Nov-2023	HPI	Hotel Property Investments Limited	4	4	0	0	4	0
19-Oct-2023	IMD	Imdex Limited	2	2	0	0	2	0
28-Nov-2023	IFM	Infomedia Limited	4	4	0	0	4	0
11-Oct-2023	IAG	Insurance australia Group Ltd.	7	7	0	0	7	0
29-Nov-2023	IDX	Integral Diagnostics Limited	7	7	0	0	7	0
19-Oct-2023	JDO	Judo Capital Holdings Ltd.	3	3	0	0	3	0
24-Oct-2023	KLS	Kelsian Group Limited	8	7	1	0	7	1
14-Nov-2023	LIC	Lifestyle Communities Ltd.	3	3	0	0	3	0
30-Nov-2023	LTR	Liontown Resources Limited	5	5	0	0	5	0
27-Oct-2023	MGH	MAAS Group Holdings Ltd.	6	6	0	0	6	0
1-Nov-2023	MP1	Megaport Ltd.	6	6	0	0	6	0
21-Nov-2023	MND	Monadelphous Limited	5	5	0	0	5	0
3-Nov-2023	NAN	Nanosonics Limited	8	8	0	0	8	0
22-Nov-2023	NWL	Netwealth Group Limited	5	5	0	0	5	0
27-Oct-2023	PNI	Pinnacle Investment Management Group Limited	4	4	0	0	4	0
6-Nov-2023	PSI	PSC Insurance Group Limited	4	4	0	0	4	0
23-Nov-2023	RRL	Regis Resources Limited	7	7	0	0	7	0
<b>TOTALS</b>			<b>174</b>	<b>168</b>	<b>6</b>	<b>0</b>	<b>169</b>	<b>5</b>

# of resolutions	174
% for	96.55
% against	3.45
% with board	97.13
% against board	2.87

Australian Micro cap and SIV  
 Proxy Voting Quarter 4  
 1 October - 31 December

Date of meeting	ASX Code	Stock	Number of Resolutions	Voted For	Voted Against	Abstained	With Board Recommendation	Against Board Recommendation
28-Nov-2023	3PL	3P Learning Limited	3	3	0	0	3	0
22-Nov-2023	A1M	AIC Mines Limited	6	6	0	0	6	0
28-Nov-2023	AQZ	Alliance Aviation Services Limited	3	3	0	0	3	0
14-Nov-2023	AMI	Aurelia Metals Limited	5	5	0	0	5	0
24-Nov-2023	ASG	Autosports Group Limited	4	4	0	0	4	0
8-Nov-2023	BOT	Botanix Pharmaceuticals Limited	6	5	1	0	5	1
15-Nov-2023	CAJ	Capitol Health Limited	6	6	0	0	6	0
17-Nov-2023	CVN	Carnarvon Energy Limited	5	5	0	0	5	0
1-Nov-2023	CWP	Cedar Woods Properties Limited	6	6	0	0	6	0
23-Nov-2023	CLV	Clover Corp. Ltd.	4	4	0	0	4	0
25-Oct-2023	CDA	Codan Limited	6	6	0	0	6	0
14-Nov-2023	CUP	Count Limited	6	6	0	0	6	0
20-Oct-2023	CYG	Coventry Group Ltd	5	5	0	0	5	0
16-Nov-2023	DVP	Develop Global Limited	10	9	1	0	9	1
15-Nov-2023	EOL	Energy One Limited	3	3	0	0	3	0
18-Oct-2023	ESS	Essential Metals Limited	1	1	0	0	1	0
26-Oct-2023	EGH	Eureka Group Holdings Limited	8	7	1	0	7	1
25-Oct-2023	FWD	Fleetwood Limited	4	4	0	0	4	0
23-Nov-2023	GDG	Generation Development Group Limited	3	3	0	0	3	0
22-Nov-2023	GNG	GR Engineering Services Limited	2	2	0	0	2	0
16-Nov-2023	GTN	GTN Ltd.	3	3	0	0	3	0
22-Nov-2023	HLA	Healthia Limited	1	1	0	0	1	0
7-Nov-2023	HPG	hipages Group Holdings Ltd.	13	13	0	0	13	0
16-Nov-2023	HUB	HUB24 Limited	7	7	0	0	7	0
28-Nov-2023	IPD	Impedimed Limited	4	4	0	0	4	0
17-Oct-2023	JAN	Janison Education Group Limited	6	6	0	0	6	0
23-Nov-2023	JAY	Jayride Group Limited	7	7	0	0	7	0
23-Nov-2023	LRK	Lark Distilling Co. Ltd.	8	8	0	0	8	0
19-Oct-2023	LBL	Laserbond Limited	4	4	0	0	4	0
3-Nov-2023	LM8	Lunnon Metals Ltd.	6	6	0	1	5	0
14-Nov-2023	LYL	Lycopodium Limited	5	5	0	0	5	0
23-Nov-2023	MCE	Matrix Composites & Engineering Ltd.	5	5	0	0	5	0
23-Nov-2023	MXI	MaxiPARTS Limited	3	3	0	0	3	0
28-Nov-2023	MVF	Monash IVF Group Limited	4	4	0	0	4	0
28-Nov-2023	MCA	Murray Cod Australia Ltd.	11	4	7	0	4	7
24-Nov-2023	NXD	NextEd Group Ltd.	4	4	0	0	4	0
22-Nov-2023	NC1	Nico Resources Limited	7	7	0	0	7	0
22-Nov-2023	PSQ	Pacific Smiles Group Limited	7	6	1	0	7	0
20-Oct-2023	PAN	Panoramic Resources Limited	7	4	3	0	4	3
27-Nov-2023	PPE	PeopleIn Limited	3	3	0	0	3	0
22-Nov-2023	PPS	Praemium Limited	3	3	0	0	3	0
15-Nov-2023	PBP	Probiotec Limited	2	2	0	0	2	0
17-Nov-2023	PRO	Prophecy International Holdings Limited	3	3	0	0	3	0
27-Oct-2023	PWH	PWR Holdings Limited	4	4	0	0	4	0
23-Nov-2023	QUB	Qube Holdings Limited	7	7	0	0	7	0
16-Nov-2023	RTH	RAS Technology Holdings Ltd.	7	7	0	0	7	0
6-Nov-2023	RED	Red 5 Limited	4	4	0	0	4	0
21-Nov-2023	RIC	Ridley Corporation Limited	5	5	0	0	5	0
20-Oct-2023	RUL	RPMGlobal Holdings Limited	3	2	1	0	2	1
27-Oct-2023	SND	Saunders International Limited	5	5	0	0	5	0
31-Oct-2023	SXE	Southern Cross Electrical Engineering Limited	7	7	0	0	7	0
23-Nov-2023	STA	Standline Resources Limited	9	8	0	1	8	0
16-Nov-2023	SLC	Superloop Limited	8	7	1	0	8	0
29-Nov-2023	SNL	Supply Network Limited	4	4	0	0	4	0
28-Nov-2023	SYM	Symbio Holdings Limited	5	5	0	0	5	0
28-Nov-2023	SOP	Synertec Corporation Limited	6	6	0	0	6	0
29-Nov-2023	TPW	Temple & Webster Group Ltd.	4	4	0	0	4	0
27-Oct-2023	TSI	Top Shelf International Holdings Ltd.	12	8	4	0	8	4
31-Oct-2023	XRF	XRF Scientific Limited	3	3	0	0	3	0
<b>TOTALS</b>			<b>312</b>	<b>291</b>	<b>20</b>	<b>2</b>	<b>292</b>	<b>18</b>

# of resolutions	312
% for	93.27
% against	6.41
% with board	93.59
% against board	5.77



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	AUB Group Limited			
ASX CODE	AUB			
MEETING DATE	2-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 Richard Deutsch as Director	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Auckland International Airport Limited			
ASX CODE	AIA			
MEETING DATE	17-Oct-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Julia Hoare 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	Australian Clinical Labs Limited			
ASX CODE	ACL			
MEETING DATE	23-Oct-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Extraordinary Shareholders	Approve Issuance of ACL Shares to Healius Shareholders	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Renewal of the Proportional Takeover Provisions in the Constitution	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Australian Finance Group			
ASX CODE	AFG			
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 Brett McKeon as Director	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Baby Bunting Group Limited			
ASX CODE	BBN			
MEETING DATE	10-Oct-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Gary Levin as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Donna Player as Director	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Breville Group Limited			
ASX CODE	BRG			
MEETING DATE	8-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 Tim Antonie as Director	Management Proposed	FOR	FOR





**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Centuria Capital Group			
ASX CODE	CNI			
MEETING DATE	17-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 Kristie Brown as Director	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Cobram Estate Olives Ltd.			
ASX CODE	CBO			
MEETING DATE	3-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 Toni Brendish as Director	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Cooper Energy Limited			
ASX CODE	COE			
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 Timothy Bednall as Director	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Data #3 Limited			
ASX CODE	DTL			
MEETING DATE	31-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 Mark Gray as Director	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Domain Holdings Australia Ltd.			
ASX CODE	DHG			
MEETING DATE	8-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 Diana Eilert as Director	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	EBOS Group Limited			
ASX CODE	EBO			
MEETING DATE	24-Oct-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Julie Tay as Director	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	EQT Holdings Limited			
ASX CODE	EQT			
MEETING DATE	26-Oct-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Robert Dalton as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Carol Schwartz as Director	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Flight Centre Travel Limited			
ASX CODE	FLT			
MEETING DATE	15-Nov-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Julie Tay as Director	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	Genesis Minerals Limited			
ASX CODE	GMD			
MEETING DATE	25-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 Michael Bowen as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve One-off Issuance of Long Term Strategic Growth Retention Rights to Raleigh Finlayson	Management Proposed	FOR	FOR
Annual Meeting	Approve the Amendments to the Company's Constitution	Management Proposed	FOR	FOR
Annual Meeting	Ratify Past One-off Issuance of Long Term Strategic Growth Retention Rights to Specific Key Employees	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	GUD Holdings Limited			
ASX CODE	GUD			
MEETING DATE	16-Oct-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Jennifer Douglas as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect David Robinson as Director	Management Proposed	FOR	FOR



# YARRA

CAPITAL MANAGEMENT

ENTITY NAME	Healius Limited			
ASX CODE	HLS			
MEETING DATE	28-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 Jenny Macdonald as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Share Rights to Non-Executive Directors	Management Proposed	FOR	Against



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Hotel Property Investments Limited			
ASX CODE	HPI			
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 Giselle Collins as Director	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Imdex Limited			
ASX CODE	IMD			
MEETING DATE	19-Oct-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Trace Arlaud as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Infomedia Limited			
ASX CODE	IFM			
MEETING DATE	28-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 Edwina Gilbert as Director	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	Approve Renewal of Proportional Takeover Provisions	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Integral Diagnostics Limited			
ASX CODE	IDX			
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 Raelene Murphy as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Reinsertion of the Proportional Takeover Approval Provisions in the Constitution	Management Proposed	FOR	FOR





**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Judo Capital Holdings Ltd.			
ASX CODE	JDO			
MEETING DATE	25-Oct-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Malcolm McHutchison as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Kelsian Group Limited			
ASX CODE	KLS			
MEETING DATE	24-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 Jeffrey Ellison as Director	Management Proposed	FOR	Against
Annual Meeting	Approve Grant of Performance Rights to Clinton Feuerherdt	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Lifestyle Communities Ltd.			
ASX CODE	LIC			
MEETING DATE	14-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 Mark Blackburn as Director	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Liontown Resources Limited			
ASX CODE	LTR			
MEETING DATE	30-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 Craig Williams as Director	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	MAAS Group Holdings Ltd.			
ASX CODE	MGH			
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 David Keir as Director	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Megaport Ltd.			
ASX CODE	MP1			
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 Bevan Slattery as Director	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Monadelphous Group Limited			
ASX CODE	MND			
MEETING DATE	21-Nov-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Robert Velletri as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Helen Gillies as Director	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Nanosonics Limited			
ASX CODE	NAN			
MEETING DATE	3-Nov-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Lisa McIntyre as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Jeffrey Ellison as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to Clinton Feuerherdt	Management Proposed	FOR	FOR





**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Netwealth Group Limited			
ASX CODE	NWL			
MEETING DATE	22-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 Tim Antonie as Director	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Pinnacle Investment Mangement Group Limited			
ASX CODE	PNI			
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 Alan Watson as Director	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	PSC Insurance Group Limited			
ASX CODE	PSI			
MEETING DATE	6-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 Brian Austin as Director	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Regis Resources Limited			
ASX CODE	RRL			
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 Lynda Burnett as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Renewal of Provisional Takeover Provisions of the Constitution	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	3P Learning Limited			
ASX CODE	3PL			
MEETING DATE	28-Nov-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Approve FY23 Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Mark Lamont as Director	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	AIC Mines Limited			
ASX CODE	A1M			
MEETING DATE	22-Nov-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Approve Remuneration Report	Management Proposed	None	FOR
Annual Meeting	Elect Linda Hale as Director	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Alliance Aviation Services Limited			
ASX CODE	AQZ			
MEETING DATE	28-Nov-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Stephen Padgett as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Aurelia Metals Limited			
ASX CODE	AMI			
MEETING DATE	14-Nov-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Approve Remuneration Report	Management Proposed	None	FOR
Annual Meeting	Elect Susan Corlett as Director	Management Proposed	FOR	FOR





**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Autosports Group Limited			
ASX CODE	ASG			
MEETING DATE	24-Nov-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Robert Quant as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Botanix Pharmaceuticals Limited			
ASX CODE	BOT			
MEETING DATE	8-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 Vincent Ippolito as Director	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Capitol Health Limited			
ASX CODE	CAJ			
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 Andrew Demetriou as Director	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Carnarvon Energy limited			
ASX CODE	CVN			
MEETING DATE	17-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	Approve Grant of Long-Term Performance Rights to Adrian Cook	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Cedar Woods Properties Limited			
ASX CODE	CWP			
MEETING DATE	1-Nov-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Jane M Muirsmith as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Valerie A Davies as Director	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Clover Corp. Ltd			
ASX CODE	CLV			
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 Ian Glasson as Director	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Codan Limited			
ASX CODE	CDA			
MEETING DATE	25-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 Graeme Barclay as Director	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Count Limited			
ASX CODE	CUP			
MEETING DATE	14-Nov-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Alison Ledger as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Carolyn Colley as Director	Management Proposed	FOR	FOR





**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Coventry Group Ltd			
ASX CODE	CYG			
MEETING DATE	20-Oct-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect James Todd as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Anthony (Tony) Howarth as Director	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Develop Global Limited			
ASX CODE	DVP			
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	Elect Justine Magee as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of FY2024 STI Performance Rights to Bill Beament	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Energy One Limited			
ASX CODE	EOL			
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 Leanne Graham as Director	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Essential Metals Limited			
ASX CODE	ESS			
MEETING DATE	18-Oct-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Court-ordered Meeting	Approve Scheme of Arrangement in Relation to the Proposed Acquisition of the Company by Develop Global Limited	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Essential Group Holdings Limited			
ASX CODE	EGH			
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 Greg Paramor as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Re-insertion of Proportional Takeover Bid Provisions in the Constitution	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Fleetwood Limited			
ASX CODE	FWD			
MEETING DATE	25-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 Adrienne Parker as Director	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Generation Development Group Limited			
ASX CODE	GDG			
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 Robert Neil Coombe as Director	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	GR Engineering Services Limited			
ASX CODE	GNG			
MEETING DATE	20-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 Hood as Director	Management Proposed	FOR	FOR





**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	GTN Ltd.			
ASX CODE	GTN			
MEETING DATE	16-Nov-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Peter Tonagh as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect David Ryan as Director	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Healthia Limited			
ASX CODE	HLA			
MEETING DATE	22-Nov-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Court-ordered Meeting	Approve Scheme of Arrangement in Relation to the Proposed Acquisition of the Company by Harold BidCo Pty Ltd	Management Proposed	FOR	FOR



# YARRA

CAPITAL MANAGEMENT

ENTITY NAME	hipages Group Holdings Ltd.			
ASX CODE	HPG			
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 Kate Mills as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Deferred Equity Component of Roby Sharon-Zipser's STI Award for FY2023	Management Proposed	FOR	FOR
Annual Meeting	Approve hipages Management Equity Plan	Management Proposed	FOR	FOR
Annual Meeting	Approve hipages Employee Equity Plan	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	HUB24 Limited			
ASX CODE	HUB			
MEETING DATE	14-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 Anthony (Tony) McDonald as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Renewal of Proportional Takeover Approval Provisions	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Impedimed Limited			
ASX CODE	IPD			
MEETING DATE	30-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 McGregor Grant as Director	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Janison Education Group Limited			
ASX CODE	JAN			
MEETING DATE	17-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 Allison Doorbar as Director	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Jayride Group Limited			
ASX CODE	JAY			
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 Tzipi Avioz as Director	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	Lark Distilling Co. Ltd			
ASX CODE	LRK			
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 Laura McBain as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Re-insertion of the Proportional Takeover Provisions in the Constitution	Management Proposed	FOR	FOR





**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Laserbond Limited			
ASX CODE	LBL			
MEETING DATE	19-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 Matthew Twist as Director	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Lunnon Metals Ltd.			
ASX CODE	LM8			
MEETING DATE	3-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 Liam Twigger as Director	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Lycopodium Limited			
ASX CODE	LYL			
MEETING DATE	14-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 Bruno Ruggiero as Director	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Matrix Composites & Engineering Ltd.			
ASX CODE	MCE			
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 Steven Cole as Director	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	MaxiPARTS Limited			
ASX CODE	MXI			
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 Frank Micallef as Director	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Monash IVF Group Limited			
ASX CODE	MVF			
MEETING DATE	28-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 Catherine West as Director	Management Proposed	FOR	FOR



# YARRA

CAPITAL MANAGEMENT

ENTITY NAME	Murray Cod Australia Ltd.			
ASX CODE	MCA			
MEETING DATE	28-Nov-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Approve Remuneration Report	Management Proposed	None	Against
Annual Meeting	Elect Martin Priestley as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Renewal of the Proportional Takeover Provisions	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	NextEd Group Ltd.			
ASX CODE	NXD			
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 William Deane as Director	Management Proposed	FOR	FOR





**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Nico Resources Limited			
ASX CODE	NC1			
MEETING DATE	22-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 Stewart Findlay as Director	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	Pacific Smiles Group Limited			
ASX CODE	PSQ			
MEETING DATE	22-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 Steven Rubic as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve the Spill Resolution	Management Proposed	Against	Against



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Panoramic Resources Limited			
ASX CODE	PAN			
MEETING DATE	20-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 Nicholas Cernotta as Director	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	PeopleIn Limited			
ASX CODE	PPE			
MEETING DATE	27-Nov-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Glen Richards as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	None	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Praemium Limited			
ASX CODE	PPS			
MEETING DATE	22-Nov-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Approve Remuneration Report	Management Proposed	None	FOR
Annual Meeting	Elect Daniel Lipshut as Director	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Probiotec Limited			
ASX CODE	PBP			
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 Jonathan Wenig as Director	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Prophecy International Holdings Limited			
ASX CODE	PRO			
MEETING DATE	17-Nov-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Matthew Michalewicz as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	PWR Holdings Limited			
ASX CODE	PWH			
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 Kym Osley as Director	Management Proposed	FOR	FOR





**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Qube Holdings Limited			
ASX CODE	QUB			
MEETING DATE	23-Nov-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Jacqueline McArthur as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Proportional Takeover Provisions	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	RAS Technology Holdings Ltd.			
ASX CODE	RTH			
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	Elect Kate Carnell as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve the Amendments to the Company's Constitution	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Red 5 Limited			
ASX CODE	RED			
MEETING DATE	6-Nov-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Russell Clark as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Peter Johnston as Director	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Ridley Corporation Limited			
ASX CODE	RIC			
MEETING DATE	21-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 Mick McMahon as Director	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	RPMGlobal Holdings Limited			
ASX CODE	RUL			
MEETING DATE	20-Oct-2023			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Approve Remuneration Report	Management Proposed	None	Against
Annual Meeting	Elect Stephen Baldwin as Director	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Saunders International Limited			
ASX CODE	SND			
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 Nicholas Yates as Director	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Southern Cross Electrical Engineering Limited			
ASX CODE	SXE			
MEETING DATE	31-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 Simon Buchhorn as Director	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	Standline Resources Limited			
ASX CODE	STA			
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 Jozsef Patarica as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Shares to Jozsef Patarica	Management Proposed	FOR	FOR





**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Superloop Limited			
ASX CODE	SLC			
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	Elect Vivian Stewart as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to Paul Tyler	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Supply Network Limited			
ASX CODE	SNL			
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 G J Forsyth as Director	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Symbio Holdings Limited			
ASX CODE	SYM			
MEETING DATE	28-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 Andy Fung as Director	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Synertec Corporation Limited			
ASX CODE	SOP			
MEETING DATE	28-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 Lamell as Director	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	Temple & Webster Group Ltd.			
ASX CODE	TPW			
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 Belinda Rowe as Director	Management Proposed	FOR	FOR



# YARRA

CAPITAL MANAGEMENT

ENTITY NAME	Top Shelf International Holdings Ltd.			
ASX CODE	TSI			
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	Against
Annual Meeting	Elect Julian Davidson as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of FY24 LTVR Performance Rights to Adem Karafili	Management Proposed	FOR	FOR
Annual Meeting	Ratify Past Issuance of Options to New and Existing Professional and Sophisticated Investors	Management Proposed	FOR	FOR



**YARRA**  
CAPITAL MANAGEMENT

ENTITY NAME	XRF Scientific Limited			
ASX CODE	XRF			
MEETING DATE	31-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 David Kiggins as Director	Management Proposed	FOR	FOR



**YARRA**

CAPITAL MANAGEMENT