



Australian Large cap
Proxy Voting - 2H2024
1 July - 31 December 2024

Date of meeting	ASX Code	Stock	Number of Resolutions	Voted For	Voted Against	Abstained	With Board Recommendation	Against Board Recommendation
22-Aug-2024	XRO	Xero Limited	4	4	0	0	4	0
1-Oct-2024	TLC	The Lottery Corporation Limited	6	6	0	0	6	0
16-Oct-2024	BAP	Bapcor Limited	5	5	0	0	5	0
16-Oct-2024	CBA	Commonwealth Bank of Australia	5	5	0	0	5	0
16-Oct-2024	ORG	Origin Energy Limited	8	8	0	0	8	0
17-Oct-2024	TWE	Treasury Wine Estates Limited	9	8	1	0	9	0
22-Oct-2024	TCL	Transurban Group	6	6	0	0	6	0
23-Oct-2024	TAH	Tabcorp Holdings Limited	4	3	1	0	4	0
24-Oct-2024	APA	APA Group	10	5	5	0	9	1
24-Oct-2024	CNU	Chorus Limited	4	4	0	0	4	0
24-Oct-2024	IAG	Insurance Australia Group Limited	5	5	0	0	5	0
24-Oct-2024	RWC	Reliance Worldwide Corporation Limited	4	4	0	0	4	0
25-Oct-2024	CAR	CAR Group Limited	7	7	0	0	7	0
29-Oct-2024	ANN	Ansell Limited	4	4	0	0	4	0
29-Oct-2024	CSL	CSL Limited	10	10	0	0	10	0
30-Oct-2024	BHP	BHP Group Limited	12	12	0	0	12	0
6-Nov-2024	DMP	Domino's Pizza Enterprises Limited	5	5	0	0	5	0
7-Nov-2024	NEC	Nine Entertainment Co. Holdings Limited	3	2	1	0	2	1
13-Nov-2024	SGM	Sims Limited	4	4	0	0	4	0
13-Nov-2024	TYR	Tyro Payments Limited	5	2	3	0	3	2
15-Nov-2024	PXA	Pexa Group Limited	7	7	0	0	7	0
15-Nov-2024	SFR	Sandfire Resources Limited	7	6	1	0	7	0
19-Nov-2024	BSL	Bluescope Steel Limited	8	8	0	0	8	0
19-Nov-2024	EVN	Evolution Mining Limited	8	8	0	0	8	0
19-Nov-2024	SEK	Seek Limited	8	7	1	0	7	1
19-Nov-2024	WOR	Worley Limited	10	9	1	0	9	1
20-Nov-2024	NST	Northern Star Resources Limited	6	6	0	0	6	0
20-Nov-2024	NXT	NextDC Ltd.	5	5	0	0	5	0
20-Nov-2024	RMD	ResMed Inc.	13	13	0	0	13	0
13-Dec-2024	WBC	Westpac Banking Corporation	8	6	2	0	8	0
19-Dec-2024	ANZ	ANZ Group Holdings Limited	7	5	2	0	7	0
19-Dec-2024	IPL	Incitec Pivot Limited	8	8	0	0	8	0
TOTAL			215	197	18	0	209	6

# of resolutions	215
% for	91.63
% against	8.37
% with board	97.21
% against board	2.79



YARRA

CAPITAL MANAGEMENT

Australian Small cap
Proxy Voting - 2H2024
1 July - 31 December 2024

Date of meeting	ASX Code	Stock	Number of Resolutions	Voted For	Voted Against	Abstained	With Board Recommendation	Against Board Recommendation
29-Aug-2024	WEB	Webjet Limited	4	4	0	0	4	0
30-Aug-2024	CKF	Collins Food Limited	4	4	0	0	4	0
17-Sep-2024	PMT	Patriot Battery Metals inc.	16	16	0	0	16	0
17-Sep-2024	WEB	Webjet Limited	3	3	0	0	3	0
15-Oct-2024	BBN	Baby Bunting Group Limited	6	6	0	0	6	0
17-Oct-2025	AIA	Auckland International Airport Limited	5	5	0	0	5	0
17-Oct-2024	EQT	EQT Holdings Limited	3	3	0	0	3	0
17-Oct-2024	IMD	Imdex Limited	8	8	0	0	8	0
18-Oct-2024	AFG	Australian Finance Group Ltd.	5	5	0	0	5	0
22-Oct-2024	MGH	MAAS Group Holdings Ltd.	6	6	0	0	6	0
23-Oct-2024	EBO	EBOS Group Limited	5	4	1	0	4	1
25-Oct-2024	ACL	Australian Clinical Labs	3	2	1	0	2	1
25-Oct-2024	JDO	Judo Capital Holdings Ltd.	6	6	0	0	6	0
25-Oct-2024	PNI	Pinnacle Investment Management Group Limited	6	6	0	0	6	0
29-Oct-2024	KLS	Kelsian Group Limited	7	7	0	0	7	0
30-Oct-2024	DTL	Data#3 Limited	5	5	0	0	5	0
31-Oct-2024	AUB	AUB Group Limited	8	7	1	0	8	0
31-Oct-2024	NGI	Navigator Global Investments Limited	6	6	0	0	6	0
1-Nov-2024	CBO	Cobram Estate Olives Ltd.	6	6	0	0	6	0
1-Nov-2024	IDX	Integral Diagnostics Limited	4	4	0	0	4	0
1-Nov-2024	VSL	Vulcan Steel Ltd.	5	5	0	0	5	0
6-Nov-2024	DHG	Domain Holdings Australia Ltd.	6	6	0	0	6	0
7-Nov-2024	BRG	Breville Group Limited	5	5	0	0	5	0
7-Nov-2024	COE	Cooper Energy Limited	7	7	0	0	7	0
12-Nov-2024	LIC	Lifestyle Communities Ltd.	3	3	0	0	3	0
12-Nov-2024	NAN	Nanosonics Limited	5	5	0	0	5	0
13-Nov-2024	HPI	Hotel Property Investments Limited	5	5	0	0	5	0
13-Nov-2024	SGM	Sims Limited	4	4	0	0	4	0
14-Nov-2024	FLT	Flight Centre Travel Group Limited	5	5	0	0	5	0
15-Nov-2024	HLS	Healius Limited	4	4	0	0	4	0
15-Nov-2024	SFR	Sandfire Resources Limited	7	6	1	0	7	0
19-Nov-2024	IFM	Infomedia Limited	5	4	1	0	5	0
19-Nov-2024	MND	Monadelphous Group Limited	6	6	0	0	6	0
20-Nov-2024	NWL	Netwealth Group Limited	5	5	0	0	5	0
21-Nov-2024	BGL	Bellevue Gold Limited	6	5	1	0	5	1
22-Nov-2024	MP1	Megaport Ltd.	8	7	1	0	8	0
25-Nov-2024	C79	Chrysos Corp. Ltd.	6	6	0	0	6	0
27-Nov-2025	LTR	Liontown Resources Limited	7	7	0	0	7	0
29-Nov-2025	CNI	Centuria Capital Group	6	5	1	0	5	1
TOTALS			221	213	8	0	217	4

# of resolutions	221
% for	96.38
% against	3.62
% with board	98.19
% against board	1.81



YARRA

CAPITAL MANAGEMENT

Australian Micro cap
Proxy Voting - 2H2024
1 July - 31 December 2024

Date of meeting	ASX Code	Stock	Number of Resolutions	Voted For	Voted Against	Abstained	With Board Recommendation	Against Board Recommendation
10-Jul-2024	GDC	Global Data Centre Group	2	2	0	0	2	0
12-Jul-2024	SPY	SmartPay Holdings Limited	3	2	1	0	2	1
23-Jul-2024	GDG	Generation Development Group Limited	3	3	0	0	3	0
24-Jul-2024	A1M	AIC Mines Limited	5	5	0	0	5	0
8-Aug-2024	PSQ	Pacific Smiles Group Limited	1	1	0	0	1	0
28-Aug-2024	IPD	Impedimed Limited	4	4	0	0	4	0
25-Sep-2024	RED	Red 5 Limited	2	2	0	0	2	0
1-Oct-2024	DXB	Dimerix Limited	11	11	0	0	11	0
3-Oct-2024	AQZ	Alliance Aviation Services Limited	5	5	0	0	5	0
15-Oct-2024	BBN	Baby Bunting Group Limited	6	6	0	0	6	0
16-Oct-2024	FRI	Finbar Group Limited	3	3	0	0	3	0
17-Oct-2024	LOT	Lotus Resources Limited	4	4	0	0	4	0
18-Oct-2024	PWH	PWR Holdings Limited	4	4	0	0	4	0
18-Oct-2024	RUL	RPMGlobal Holdings Limited	4	3	1	0	4	0
21-Oct-2024	XRF	XRF Scientific Limited	4	4	0	0	4	0
22-Oct-2024	EOL	Energy One Limited	16	15	1	0	15	1
23-Oct-2024	CDA	Codan Limited	5	5	0	0	5	0
23-Oct-2024	LBL	Laserbond Limited	6	6	0	0	6	0
24-Oct-2024	SMI	Santana Minerals Limited	6	6	0	0	6	0
25-Oct-2024	ABB	Aussie Broadband Limited	10	10	0	0	10	0
25-Oct-2024	CYG	Coventry Group Ltd	4	4	0	0	4	0
28-Oct-2024	TPW	Temple & Webster Group Ltd.	3	3	0	0	3	0
29-Oct-2024	SXE	Southern Cross Electrical Engineering Limited	5	5	0	0	5	0
30-Oct-2024	FWD	Fleetwood Limited	5	5	0	0	5	0
30-Oct-2024	UNI	Universal Store Holdings Ltd.	4	4	0	0	4	0
31-Oct-2024	EGH	Eureka Group Holdings Limited	5	5	0	0	5	0
4-Nov-2024	BOT	Botanix Pharmaceuticals Limited	17	10	7	0	10	7
6-Nov-2024	CWP	Cedar Woods Properties Limited	6	6	0	0	6	0
6-Nov-2024	MLG	MLG Oz Ltd.	4	4	0	0	4	0
6-Nov-2024	SND	Saunders International Limited	3	3	0	0	3	0
7-Nov-2024	HPG	hipages Group Holdings Ltd.	4	4	0	0	4	0
7-Nov-2024	LM8	Lunnon Metals Limited	9	7	2	0	7	2
7-Nov-2024	SPR	Spartan Resources Limited	15	15	0	0	15	0
8-Nov-2024	DVP	Develop Global Limited	8	7	1	0	7	1
12-Nov-2024	CUP	Count Limited	6	6	0	0	6	0
12-Nov-2024	LYL	Lycopodium Limited	6	6	0	0	6	0
14-Nov-2024	GMD	Genesis Minerals Limited	5	5	0	0	5	0
14-Nov-2024	SLC	Superloop Limited	8	8	0	0	8	0
15-Nov-2024	CVN	Carnarvon Energy Limited	6	5	1	0	6	0
19-Nov-2024	CLV	Clover Corp. Ltd.	3	3	0	0	3	0
19-Nov-2024	DUG	DUG Technology Ltd.	12	0	12	0	12	0
19-Nov-2024	FFM	FireFly Metals Ltd	12	0	12	0	12	0
19-Nov-2024	GDG	Generation Development Group Limited	4	4	0	0	4	0
19-Nov-2024	IFM	Infomedia Limited	5	4	1	0	5	0
19-Nov-2024	IPD	Impedimed Limited	10	10	0	0	10	0
19-Nov-2024	RIC	Ridley Corporation Limited	6	6	0	0	6	0



YARRA

CAPITAL MANAGEMENT

Australian Micro cap
Proxy Voting - 2H2024
1 July - 31 December 2024

Date of meeting	ASX Code	Stock	Number of Resolutions	Voted For	Voted Against	Abstained	With Board Recommendation	Against Board Recommendation
20-Nov-2024	3PL	3P Learning Limited	4	4	0	0	4	0
20-Nov-2024	A1M	AIC Mines Limited	5	5	0	0	5	0
20-Nov-2024	PSQ	Pacific Smiles Group Limited	5	5	0	0	5	0
20-Nov-2024	PPS	Praemium Limited	4	4	0	0	4	0
21-Nov-2024	HUB	HUB24 Limited	5	5	0	0	5	0
21-Nov-2024	MCE	Matrix Composites & Engineering Ltd.	9	9	0	0	9	0
21-Nov-2024	MXI	MaxiPARTS Limited	5	5	0	0	5	0
21-Nov-2024	SKS	SKS Technologies Group Ltd.	8	8	0	0	8	0
21-Nov-2024	VYS	Vysarn Limited	8	8	0	0	8	0
22-Nov-2024	ASG	Autosports Group Limited	8	8	0	0	8	0
22-Nov-2024	GTN	GTN Ltd.	2	2	0	0	2	0
22-Nov-2024	RTH	RAS Technology Holdings Ltd.	9	9	0	0	9	0
22-Nov-2024	VAU	Vault Minerals Limited	9	9	0	0	9	0
26-Nov-2024	AMI	Aurelia Metals Limited	5	5	0	0	5	0
26-Nov-2024	IPG	IPD Group Ltd.	6	6	0	0	6	0
26-Nov-2024	SMI	Santana Minerals Limited	3	3	0	0	3	0
26-Nov-2024	SHA	Shape Australia Corp. Ltd.	2	2	0	0	2	0
27-Nov-2024	GNG	GR Engineering Services Limited	3	3	0	0	3	0
27-Nov-2024	MVF	Monash IVF Group Limited	5	5	0	0	5	0
27-Nov-2024	PNR	Pantoro Limited	3	3	0	0	3	0
27-Nov-2024	SNL	Supply Network Limited	4	4	0	0	4	0
28-Nov-2024	AYA	Artrya Limited	8	8	0	0	8	0
28-Nov-2024	PPE	PeopleIn Limited	4	4	0	0	4	0
28-Nov-2024	STA	Strandline Resources Limited	4	4	0	0	4	0
28-Nov-2024	SOP	Synertec Corporation Limited	12	5	7	0	5	7
28-Nov-2024	WR1	Winsome Resources Limited	20	20	0	0	20	0
29-Nov-2024	NC1	Nico Resources Limited	5	5	0	0	5	0
29-Nov-2024	PRO	Prophecy International Holdings Limited	4	3	1	0	3	1
2-Dec-2024	CAJ	Capitol Health Limited	1	1	0	0	1	0
6-Dec-2024	LOT	Lotus Resources Limited	2	2	0	0	2	0
20-Dec-2024	EGH	Eureka Group Holdings Limited	1	1	0	0	1	0
TOTALS			452	405	47	0	432	20

# of resolutions	452
% for	89.60
% against	10.40
% with board	95.58
% against board	4.42



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Xero Limited			
ASX CODE	XRO			
MEETING DATE	22-Aug-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Authorise Board to Fix Remuneration of the Auditors	Management Proposed	FOR	FOR
Annual Meeting	Elect Steven Aldrich as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Dale Murray as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	The Lottery Corporation Limited			
	TLC			
	1-Oct-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Stephen Morro as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Doug McTaggart as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Megan Quinn 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
Annual Meeting	Approve Renewal of Proportional Takeover Provisions	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Bapcor Limited			
ASX CODE	BAP			
MEETING DATE	16-Oct-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Mark Bernhard as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Sign-On Rights to Angus McKay	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of FY25 Performance Rights to Angus McKay	Management Proposed	FOR	FOR
Annual Meeting	Approve Provision of Potential Termination Benefits to Angus McKay	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Commonwealth Bank of Australia			
	CBA			
	16-Oct-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Julie Galbo as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Peter Harmer as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Kate Howitt 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	Origin Energy Limited			
	ORG			
	16-Oct-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Ilana Atlas as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Mick McCormack as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Scott Perkins as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Dame Joan Withers as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Deion Campbell as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Share Rights and Restricted Share Rights to Frank Calabria	Management Proposed	FOR	FOR
Annual Meeting	Approve Renewal of Potential Termination Benefits	Management Proposed	FOR	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	Treasury Wine Estates Limited			
	TWE			
	17-Oct-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Leslie Frank as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Garry Hounsell as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Colleen Jay as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Antonia Korsanos as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect John Mullen as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Lauri Shanahan as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to Tim Ford	Management Proposed	FOR	FOR
Annual Meeting	Approve Conditional Board Spill Meeting Resolution	Management Proposed	AGAINST	AGAINST



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Transurban Group			
ASX CODE	TCL			
MEETING DATE	22-Oct-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Gary Lennon as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Craig Drummond as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Timothy Reed as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Robert Whitfield as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Awards to Michelle Jablko	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Tabcorp Holdings Limited			
ASX CODE	TAH			
MEETING DATE	23-Oct-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Janette Kendall as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Options to Gillon McLachlan	Management Proposed	FOR	FOR
Annual Meeting	Approve Spill Meeting Resolution	Management Proposed	AGAINST	AGAINST



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	APA Group			
	APA			
	24-Oct-2024			
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 Samantha Lewis as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect David Lamont as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Michael Fraser as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Debra Goodin as Director	Management Proposed	FOR	AGAINST
Annual Meeting	Approve Grant of Performance Rights to Adam Watson	Management Proposed	FOR	FOR
Annual Meeting	Approve Amendment to the Constitution of APA Infrastructure Trust	Management Proposed	AGAINST	AGAINST
Annual Meeting	Approve Amendment to the Constitution of APA Investment Trust	Management Proposed	AGAINST	AGAINST
Annual Meeting	Approve Climate Risk Safeguarding	Management Proposed	AGAINST	AGAINST
Annual Meeting	Approve Conditional Spill Resolution	Management Proposed	AGAINST	AGAINST



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Chorus Limited			
ASX CODE	CNU			
MEETING DATE	24-Oct-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Miriam Dean as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Neal Barclay as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve the Increase in Maximum Aggregate Remuneration of Directors	Management Proposed	FOR	FOR
Annual Meeting	Authorize Board to Fix Remuneration of the Auditors	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Insurance Australia Group Limited			
ASX CODE	IAG			
MEETING DATE	24-Oct-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect David Armstrong as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect George Sartorel as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Michelle Tredenick as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Allocation of Deferred Award Rights and Executive Performance Rights to Nick Hawkins	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Reliance Worldwide Corporation Limited			
ASX CODE	RWC			
MEETING DATE	24-Oct-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Darlene Knight as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights and Service Rights to Heath Sharp	Management Proposed	FOR	FOR
Annual Meeting	Approve Renewal of Proportional Takeover Provisions	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	CAR Group Limited			
	CAR			
	25-Oct-2024			
MEETING DATE				
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY	BOARD RECOMMENDATION	VOTE
		MANAGEMENT / SHAREHOLDER		
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Edwina Gilbert as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Kee Wong as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Philippa Marlow 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 Increase to Non-Executive Directors' Fee Pool	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Ansell Limited			
ASX CODE	ANN			
MEETING DATE	29-Oct-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Morten Falkenberg as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Renewal of Proportional Takeover Bid Provisions in the Constitution	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Share Rights to Neil Salmon	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR



ENTITY NAME	CSL Limited			
	CSL			
	29-Oct-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Brian McNamee as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Andrew Cuthbertson as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Alison Watkins as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Samantha Lewis as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Elaine Sorg 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
Annual Meeting	Approve Re-insertion of Proportional Takeover Approval Provisions in Constitution	Management Proposed	FOR	FOR
Annual Meeting	Approve Potential Leaving Entitlements for Directors of CSL Subsidiary Entities, Excluding KMP and GLG Members	Management Proposed	FOR	FOR
Annual Meeting	Approve Increase to Non-Executive Director Fee Cap	Management Proposed	FOR	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	BHP Group Limited			
	BHP			
	30-Oct-2024			
MEETING DATE				
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY	BOARD RECOMMENDATION	VOTE
		MANAGEMENT / SHAREHOLDER		
Annual Meeting	Elect Don Lindsay as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Ross McEwan as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Xiaoqun Clever-Steg 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 Climate Transition Action Plan	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Domino's Pizza Enterprises Limited			
ASX CODE	DMP			
MEETING DATE	6-Nov-2024			
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 O'Grady as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Tony Peake as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of STI Performance Rights to Don Meij	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of LTI Performance Rights to Don Meij	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Nine Entertainment Co. Holdings Limited			
ASX CODE	NEC			
MEETING DATE	7-Nov-2024			
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 Catherine West as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Andrew Lancaster as Director	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Sims Limited			
ASX CODE	SGM			
MEETING DATE	13-Nov-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Victoria (Vicky) Binns as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Grant Dempsey as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Performance Rights to Stephen Mikkelsen	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Tyro Payments Limited			
ASX CODE	TYR			
MEETING DATE	13-Nov-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	AGAINST
Annual Meeting	Approve Conditional Spill Resolution	Management Proposed	AGAINST	AGAINST
Annual Meeting	Elect Fiona Pak-Poy as Director	Management Proposed	FOR	AGAINST
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	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Pexa Group Limited			
	ASX CODE		PXA	
	MEETING DATE		15-Nov-2024	
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Mark Joiner as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Vivek Bhatia as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Georgina Lynch as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to Glenn King	Management Proposed	FOR	FOR
Annual Meeting	Approve Renewal of Proportional Takeover Provisions	Management Proposed	FOR	FOR
Annual Meeting	Approve PEXA Group Ltd Equity Incentive Plan	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Sandfire Resources Limited			
	ASX CODE		SFR	
	MEETING DATE		15-Nov-2024	
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect John Richards as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Sally Langer as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of STI Shares to Brendan Harris	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to Brendan Harris	Management Proposed	FOR	FOR
Annual Meeting	Approve Increase of Non-Executive Director Fee Pool	Management Proposed	FOR	FOR
Annual Meeting	Approve Conditional Board Spill Meeting Resolution	Management Proposed	AGAINST	AGAINST



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Bluescope Steel Limited			
ASX CODE	BSL			
MEETING DATE	19-Nov-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Jane McAloon as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Alistair Field as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of STI Share Rights to Mark Vassella	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of LTI Alignment Rights to Mark Vassella	Management Proposed	FOR	FOR
Annual Meeting	Approve the Increase in the Maximum Number of Directors	Management Proposed	FOR	FOR
Annual Meeting	Approve Increase to the Non-Executive Director Fee Pool	Management Proposed	FOR	FOR
Annual Meeting	Approve Renewal of Potential Termination Benefits	Management Proposed	FOR	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	Evolution Mining Limited			
ASX CODE	EVN			
MEETING DATE	19-Nov-2024			
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 Fiona Hick as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Jason Attew 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 Renewal of the Proportional Takeover Provisions	Management Proposed	FOR	FOR
Annual Meeting	Approve Financial Assistance in Relation to the Acquisition of Evolution Mining (Northparkes) Pty Ltd	Management Proposed	FOR	FOR
Annual Meeting	Approve Financial Assistance in Relation to the Acquisition of Northparkes Mining Services Pty Ltd	Management Proposed	FOR	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	Seek Limited			
	SEK			
	19-Nov-2024			
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 Rachael Powell as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Graham Goldsmith as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Michael Wachtel as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Andrew Bassat as Director	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 Wealth Sharing Plan Rights to Ian Narev	Management Proposed	FOR	FOR
Annual Meeting	Approve Renewal of Leaving Benefits	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Worley Limited			
	ASX CODE		WOR	
	MEETING DATE		19-Nov-2024	
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 Andrew Liveris as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Emma Stein as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Kim Gillis as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Alison Kitchen 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	FOR	AGAINST
Annual Meeting	Approve Employee Share Plan	Management Proposed	FOR	FOR
Annual Meeting	Approve the Amendments to the Company’s Constitution	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Northern Star Resources Limited			
ASX CODE	NST			
MEETING DATE	20-Nov-2025			
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 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 Ashforth as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Sharon Warburton as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Marnie Finlayson as Director	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	NextDC Ltd			
ASX CODE	NXT			
MEETING DATE	20-Nov-2024			
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 Douglas Flynn as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Increase in the Maximum Aggregate Annual Remuneration of Non-Executive Directors	Management Proposed	FOR	FOR
Annual Meeting	Ratify Past Issuance of Placement Shares to Institutional Investors	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights and Restricted Rights to Craig Scroggie	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	ResMed Inc.			
ASX CODE	RMD			
MEETING DATE	20-Nov-2024			
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 Christopher DelOrefice	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



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	Westpac Banking Corporation			
	WBC			
	13-Dec-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Appoint KPMG as Auditor of the Company	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Restricted Share Rights and Performance Share Rights to Anthony Miller	Management Proposed	FOR	FOR
Annual Meeting	Elect Nerida Caesar as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Margaret Seale as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Andy Maguire as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve the Amendments to the Company's Constitution	Shareholders	AGAINST	AGAINST
Annual Meeting	Approve Transition Plan Assessments	Shareholders	AGAINST	AGAINST



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	ANZ Group Holdings Limited			
ASX CODE	ANZ			
MEETING DATE	19-Dec-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Scott Andrew St John as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Richard Boyce Massey Gibb as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Christine Elizabeth O'Reilly 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 Elliott	Management Proposed	FOR	FOR
Annual Meeting	Approve the Amendments to the Company's Constitution	Shareholders	AGAINST	AGAINST
Annual Meeting	Approve Transition Plan Assessments	Shareholders	AGAINST	AGAINST



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Incitec Pivot Limited			
	IPL			
	19-Dec-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Fiona Hick as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Bruce Brook as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Tonianne Dwyer as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights and Share Options to Mauro Neves Under LTI 2023/26 Plan	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to Mauro Neves Under LTI 2024/27 Plan	Management Proposed	FOR	FOR
Annual Meeting	Approve to Exceed 10/12 Buyback Limit	Management Proposed	FOR	FOR
Annual Meeting	Approve the Change of Company Name to Dyno Nobel Limited	Management Proposed	FOR	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	Webjet Limited			
ASX CODE	WEB			
MEETING DATE	29-Aug-2024			
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 Roger Sharp as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Denise McComish as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Rights to John Guscic	Management Proposed	FOR	FOR

ENTITY NAME	Webjet Limited			
ASX CODE	WEB			
MEETING DATE	17-Sep-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Extraordinary Shareholders	Approve the Demerger resolution	Management Proposed	FOR	FOR
Extraordinary Shareholders	Approve the Change of Company Name to WEB Travel Group Limited	Management Proposed	FOR	FOR
Extraordinary Shareholders	Approve Grant of Webjet Rights to John Guscic	Management Proposed	FOR	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	Collins Food Limited			
ASX CODE	CKF			
MEETING DATE	30-Aug-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Nigel Clark as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Robert Kaye as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Increase in the Maximum Aggregate Annual Remuneration of Non-Executive Directors	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	Patriot Battery Metals Inc.			
ASX CODE	PMT			
MEETING DATE	17-Sep-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Director Kenneth (Ken) Brinsden	Management Proposed	FOR	FOR
Annual Meeting	Elect Director David Blair Way	Management Proposed	FOR	FOR
Annual Meeting	Elect Director Brian Jennings	Management Proposed	FOR	FOR
Annual Meeting	Elect Director Melissa Desrochers	Management Proposed	FOR	FOR
Annual Meeting	Elect Director Pierre Boivin	Management Proposed	FOR	FOR
Annual Meeting	Ratify PricewaterhouseCoopers LLP as Auditors	Management Proposed	FOR	FOR
Annual Meeting	Ratify Previous Issuance of Flow-Through Shares to PearTree Securities Inc.	Management Proposed	FOR	FOR
Annual Meeting	Ratify Previous Issuance of Eastmain Shares to the Vendor of the Two Proximal Claim Blocks	Management Proposed	FOR	FOR
Annual Meeting	Ratify Previous Issuance of JBN-57 Shares to Azimut Exploration Inc.	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of FY24 Options and DSUs to Ken Brinsden under the Omnibus Plan	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of FY24 Options and DSUs to Pierre Boivin under the Omnibus Plan	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of FY24 Options and DSUs to Melissa Desrochers under the Omnibus Plan	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of FY24 DSUs to Brian Jennings under the Omnibus Plan	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of FY25 DSUs to Non-Executive Directors Pierre Boivin, Melissa Desrochers and Brian Jennings under the Omnibus Plan	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of FY25 Salary Sacrifice DSUs to Non-Executive Directors Pierre Boivin, Melissa Desrochers and Brian Jennings under the Omnibus Plan	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of FY25 RSUs and PSUs to Ken Brinsden under the Omnibus Plan	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Baby Bunting Group Limited			
ASX CODE	BBN			
MEETING DATE	15-Oct-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Melanie Wilson as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Francine Ereira as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Stephen Roche as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to Mark Teperson	Management Proposed	FOR	FOR
Annual Meeting	Approve Potential Termination Benefits	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Auckland International Airport Limited			
ASX CODE	AIA			
MEETING DATE	17-Oct-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Grant Devonport as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Mark Binns as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Dean Hamilton as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Tania Simpson 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	EQT Holdings Limited			
ASX CODE	EQT			
MEETING DATE	17-Oct-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Kelly O'Dwyer as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Long-Term Incentive Award to Michael Joseph O'Brien	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Index Limited			
ASX CODE	IMD			
MEETING DATE	17-Oct-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Tracey Horton as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Anthony Wooles as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Increase to Non-Executive Directors' Fee Pool	Management Proposed	FOR	FOR
Annual Meeting	Approve Employee Rights Plan	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Performance Rights to Paul House	Management Proposed	FOR	FOR
Annual Meeting	Approve Potential Termination Benefits to Paul House in Relation to Performance Rights	Management Proposed	FOR	FOR
Annual Meeting	Adopt New Constitution	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Australian Finance Group Ltd.			
ASX CODE	AFG			
MEETING DATE	18-Oct-2024			
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 Malcolm Watkins as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Craig Carter as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Greg Medcraft as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Proportional Takeover Approval Provisions	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	MAAS Group Holdings Ltd.			
ASX CODE	MGH			
MEETING DATE	22-Oct-2024			
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 Medway as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Long Term Incentive Plan	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Performance Rights to Wes Maas	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Performance Rights to Tanya Gale	Management Proposed	FOR	FOR
Annual Meeting	Approve Financial Assistance	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	EBOS Group Limited			
ASX CODE	EBO			
MEETING DATE	23-Oct-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Matthew Muscio as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Tracey Batten as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Elizabeth Coutts as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Management Proposed	FOR	AGAINST
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	25-Oct-2024			
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 Michael Alscher as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Renewal of the LTVR Plan	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Judo Capital Holdings Ltd.			
ASX CODE	JDO			
MEETING DATE	25-Oct-2025			
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 Hornery as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Deferred Share Rights to Christopher Bayliss	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to Christopher Bayliss	Management Proposed	FOR	FOR
Annual Meeting	Approve Future Issues under the Judo Capital Holdings Limited Omnibus Incentive Plan	Management Proposed	FOR	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	Pinnacle Investment Management Group Limited			
ASX CODE	PNI			
MEETING DATE	25-Oct-2024			
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 Christa Lenard as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Deborah Beale as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Andrew Chambers as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Renewal of Omnibus Incentive Plan	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Shares to Andrew Chambers Under the Omnibus Incentive Plan	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Kelsian Group Limited			
ASX CODE	KLS			
MEETING DATE	29-Oct-2024			
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 Fiona Hele as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Terry Dodd as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Jackie McArthur as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Caroline Elliott as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to Clinton Feuerherdt	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Restricted Rights to Clinton Feuerherdt	Management Proposed	FOR	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	Data#3 Limited			
ASX CODE	DTL			
MEETING DATE	30-Oct-2024			
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 Esler as Director	Management Proposed	FOR	FOR
Annual Meeting	Appoint PriceWaterhouseCoopers as Auditor of the Company	Management Proposed	FOR	FOR
Annual Meeting	Approve Data#3 Limited Long-Term Incentive Plan	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Rights to Bradley Colledge	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	AUB Group Limited			
ASX CODE	AUB			
MEETING DATE	31-Oct-2025			
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 Harmer as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Cath Rogers as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Melanie Laing as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Stephen Mayne as Director	Shareholders Proposed	AGAINST	AGAINST
Annual Meeting	Approve the Increase in Maximum Aggregate Amount of Non-Executive Directors' Fees	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Performance Share Rights to Michael Emmett	Management Proposed	FOR	FOR
Annual Meeting	Ratify Past Issuance of Shares to Institutional Investors	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Navigator Global Investments Limited			
ASX CODE	NGI			
MEETING DATE	31-Oct-2024			
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 Lindsay Wright as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Marc Pillemer as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Sean McGould as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to Stephen Darke	Management Proposed	FOR	FOR
Annual Meeting	Approve Potential Termination Benefits	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Cobram Estate Olives Ltd.			
ASX CODE	CBO			
MEETING DATE	1-Nov-2024			
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 Wills as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Rob McGavin as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Sam Beaton as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Joanna McMillan 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	1-Nov-2024			
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 Fay as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of LTI Rights and STI Rights to Ian Kadish	Management Proposed	FOR	FOR
Annual Meeting	Approve Increase in Non-Executive Directors' Remuneration Pool	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Vulcan Steel Ltd.			
ASX CODE	VSL			
MEETING DATE	1-Nov-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Authorize Board to Fix Remuneration of the Auditors	Management Proposed	FOR	FOR
Annual Meeting	Elect Carolyn Steele as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Russell Chenu as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Share Rights to Rhys Jones	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Share Rights to Adrian Casey	Management Proposed	FOR	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	Domain Holdings Australia Ltd.			
ASX CODE	DHG			
MEETING DATE	6-Nov-2024			
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 Matt Stanton as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Mickie Rosen as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Greg Ellis as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Performance Rights to Jason Pellegrino	Management Proposed	FOR	FOR
Annual Meeting	Approve Renewal of Proportional Takeover Bid Provisions in the Constitution	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Breville Group Limited			
ASX CODE	BRG			
MEETING DATE	7-Nov-2024			
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 Lawrence Myers as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Rights to Jim Clayton	Management Proposed	FOR	FOR
Annual Meeting	Approve Potential Termination Benefits	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of NED Rights to Non-Executive Directors	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Cooper Energy limited			
ASX CODE	COE			
MEETING DATE	7-Nov-2024			
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 Elizabeth Donaghey as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Giselle Collins as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Gary Gray as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Frank Tudor as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Performance Rights to Jane Norman	Management Proposed	FOR	FOR
Annual Meeting	Approve the Change of Company Name to Amplitude Energy Limited	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Lifestyle Communities Ltd.			
ASX CODE	LIC			
MEETING DATE	12-Nov-2024			
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 Paul Blight as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect JoAnne Maree Stephenson as Director	Management Proposed	FOR	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	Nanosonics Limited			
ASX CODE	NAN			
MEETING DATE	12-Nov-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Marie McDonald as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Service Rights to Michael Kavanagh	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Performance Rights to Michael Kavanagh	Management Proposed	FOR	FOR
Annual Meeting	Approve Re-insertion of Proportional Takeover Provision in Constitution	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Hotel Property Investments Limited			
ASX CODE	HPI			
MEETING DATE	13-Nov-2024			
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 Chris Judd as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect John White as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Lachlan Edwards as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Performance Rights to John White	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Sims Limited			
ASX CODE	SGM			
MEETING DATE	13-Nov-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Victoria (Vicky) Binns as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Grant Dempsey as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Performance Rights to Stephen Mikkelsen	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Flight Centre Travel Group Limited			
ASX CODE	FLT			
MEETING DATE	14-Nov-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Robert Baker as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Colette Garnsey as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Deferred Incentive Plan Rights to Graham Turner	Management Proposed	FOR	FOR
Annual Meeting	Approve Increase to Non-Executive Directors' Fee Pool	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Healius Limited			
ASX CODE	HLS			
MEETING DATE	15-Nov-2024			
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 McKenzie as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Sally Evans 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	Sandfire Resources Limited			
ASX CODE	SFR			
MEETING DATE	15-Nov-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect John Richards as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Sally Langer as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of STI Shares to Brendan Harris	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to Brendan Harris	Management Proposed	FOR	FOR
Annual Meeting	Approve Increase of Non-Executive Director Fee Pool	Management Proposed	FOR	FOR
Annual Meeting	Approve Conditional Board Spill Meeting Resolution	Management Proposed	AGAINST	AGAINST



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Infomedia Limited			
ASX CODE	IFM			
MEETING DATE	19-Nov-2024			
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 Jon Brett as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Joseph Powell as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of LTI Award Opportunity to Jens Monsees	Management Proposed	FOR	FOR
Annual Meeting	Approve Conditional Spill Resolution	Management Proposed	AGAINST	AGAINST



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	Monadelphous Group Limited			
ASX CODE	MND			
MEETING DATE	19-Nov-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Dietmar Voss as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Enrico Buratto as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to Zoran Bebic under the Company's Short-Term Incentive Plan for the Year Ended 30 June 2024	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to Zoran Bebic under the Company's Long-Term Incentive Plan for 2023	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to Zoran Bebic under the Company's Long-Term Incentive Plan for 2024	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Netwealth Group Limited			
ASX CODE	NWL			
MEETING DATE	20-Nov-2024			
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 Temby as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Sarah Brennan as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Incentive Performance Rights to Matt Heine	Management Proposed	FOR	FOR
Annual Meeting	Approve the Increase in Non-Executive Directors' Aggregate Fee Pool	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Bellevue Gold Limited			
ASX CODE	BGL			
MEETING DATE	21-Nov-2024			
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 Naylor as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Annual LTI Performance Rights to Darren Stralow	Management Proposed	FOR	AGAINST
Annual Meeting	Ratify Past Issuance of Placement Shares to Eligible Institutional and Professional Investors	Management Proposed	FOR	FOR
Annual Meeting	Approve the Increase of Non-Executive Directors' Fee Pool	Management Proposed	FOR	FOR
Annual Meeting	Approve Re-insertion of Proportional Takeover Bid Approval Provisions	Management Proposed	FOR	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	Megaport Ltd.			
ASX CODE	MP1			
MEETING DATE	22-Nov-2024			
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 Melinda Snowden as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Michael Klayko as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Glo Gordon as Director	Management Proposed	FOR	FOR
Annual Meeting	Amend Terms of Performance Restricted Stock Units and Restricted Stock Units to Permit Deferred Exercise	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of LTI Performance Restricted Stock Units to Michael Reid	Management Proposed	FOR	FOR
Annual Meeting	Approve Renewal of the Proportional Takeover Approval Provisions	Management Proposed	FOR	FOR
Annual Meeting	Approve the Spill Resolution	Management Proposed	AGAINST	AGAINST



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Chrysos Corp. Ltd.			
ASX CODE	C79			
MEETING DATE	25-Nov-2024			
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 Eric Ford as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Robert Henry Richard Adams as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Employee Equity Plan	Management Proposed	FOR	FOR
Annual Meeting	Approve Potential Termination Benefits to Dirk Treasure	Management Proposed	FOR	FOR
Annual Meeting	Approve Potential Termination Benefits to Brett Coventry	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Liontown Resources			
ASX CODE	LTR			
MEETING DATE	27-Nov-2024			
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 Goyder as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Jennifer Morris as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Ian Wells as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Unlisted Convertible Notes to LG Energy Solution	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Performance Rights to Antonino Ottaviano	Management Proposed	FOR	FOR
Annual Meeting	Approve Renewal of Employee Securities Incentive Plan	Management Proposed	FOR	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	Centuria Capital Group			
ASX CODE	CNI			
MEETING DATE	29-Nov-2024			
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 Susan Wheeldon as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Joanne Dawson as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Tranche 12 Performance Rights under the Centuria Capital Group Executive Incentive Plan to John McBain	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Tranche 12 Performance Rights under the Centuria Capital Group Executive Incentive Plan to Jason Huljich	Management Proposed	FOR	FOR
Annual Meeting	Ratify Past Issuance of Securities to Certain Shareholders of Centuria Bass Credit Pty Limited	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Global Data Centre Group			
ASX CODE	GDC			
MEETING DATE	10-Jul-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Extraordinary Shareholders	Approve Disposal of Main Undertaking	Management Proposed	FOR	FOR
Extraordinary Shareholders	Approve On-Market Buy-Back	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	SmartPay Holdings Limited			
ASX CODE	SPY			
MEETING DATE	12-Jul-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Authorize Board to Fix Remuneration of the Auditors	Management Proposed	FOR	FOR
Annual Meeting	Elect Gregor John Barclay as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Management Proposed	FOR	AGAINST



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	Generation Development Group Limited			
ASX CODE	GDG			
MEETING DATE	23-Jul-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Extraordinary Shareholders	Approve Issuance of Vendor Consideration Shares to Various Vendors of Lonsec Holdings Pty Ltd Shares in Connection with the Acquisition of Lonsec Holdings Pty Ltd	Management Proposed	FOR	FOR
Extraordinary Shareholders	Approve Issuance of RNC Consideration Shares to Robert Neil Coombe in Connection with the Acquisition of Lonsec Holdings Pty Ltd	Management Proposed	FOR	FOR
Extraordinary Shareholders	Ratify Past Issuance of Placement Shares to Institutional, Professional and Sophisticated Investors	Management Proposed	FOR	FOR

ENTITY NAME	Generation Development Group Limited			
ASX CODE	GDG			
MEETING DATE	19-November-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual	Elect Giselle Marie Collins as Director	Management Proposed	FOR	FOR
Annual	Elect Christine Christian as Director	Management Proposed	FOR	FOR
Annual	Approve Increase in Remuneration Pool for Non-Executive Directors	Management Proposed	FOR	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	AIC Mines Limited			
ASX CODE	A1M			
MEETING DATE	24-Jul-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Extraordinary Shareholders	Ratify Past Issuance of LR 7.1 Shares to Institutional and Other Professional or Sophisticated Investors	Management Proposed	FOR	FOR
Extraordinary Shareholders	Approve Issuance of New Shares to El-Raghy Kriewaldt Pty Ltd	Management Proposed	FOR	FOR
Extraordinary Shareholders	Approve Issuance of New Shares to Aaron Colleran	Management Proposed	FOR	FOR
Extraordinary Shareholders	Approve Issuance of New Shares to Ragged Holdings Pty Ltd Atf the Ragged Super Account	Management Proposed	FOR	FOR
Extraordinary Shareholders	Approve Issuance of New Shares to Linda Hale	Management Proposed	FOR	FOR

ENTITY NAME	AIC Mines Limited			
ASX CODE	A1M			
MEETING DATE	20-Nov-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	NONE	FOR
Annual	Elect Josef El-Raghy as Director	Management Proposed	FOR	FOR
Annual	Elect Jonathan Young as Director	Management Proposed	FOR	FOR
Annual	Approve Issuance of Incentives to Aaron Colleran	Management Proposed	FOR	FOR
Annual	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	Management Proposed	FOR	FOR



ENTITY NAME	Pacific Smiles Group Limited			
ASX CODE	PSQ			
MEETING DATE	8-Aug-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Court	Approve Scheme of Arrangement in Relation to the Proposed Acquisition of the Company by NDC BidCo Pty Ltd, a Wholly Owned Subsidiary of NDC HoldCo Pty Ltd	Management Proposed	FOR	FOR

ENTITY NAME	Pacific Smiles Group Limited			
ASX CODE	PSQ			
MEETING DATE	20-Nov-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual	Elect Brent Cubis as Director	Management Proposed	FOR	FOR
Annual	Elect Steven Rubic as Director	Management Proposed	FOR	FOR
Annual	Approve the Amendments to the Company's Constitution	Management Proposed	FOR	FOR
Annual	Approve Renewal of Proportional Takeover Provisions	Management Proposed	FOR	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	Impedimed Limited			
ASX CODE	IPD			
MEETING DATE	28-Aug-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Special	Approve Grant of Performance Rights and Options to Parmjot Bains Under the ImpediMed Employee Incentive Plan	Management Proposed	FOR	FOR
Special	Approve Grant of Performance Rights and Options to McGregor Grant Under the ImpediMed Employee Incentive Plan	Management Proposed	FOR	FOR
Special	Approve Chief Executive Officer and Managing Director Termination Benefits to Parmjot Bains	Management Proposed	FOR	FOR
Special	Approve Chief Financial and Operating Officer and Executive Director Termination Benefits to McGregor Grant	Management Proposed	FOR	FOR

ENTITY NAME	Impedimed Limited			
ASX CODE	IPD			
MEETING DATE	19-Nov-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual	Elect Andrew Grant as Director	Management Proposed	FOR	FOR
Annual	Elect Fiona Bones as Director	Management Proposed	FOR	FOR
Annual	Elect Janelle Delaney as Director	Management Proposed	FOR	FOR
Annual	Approve Issuance of Securities Under ImpediMed Employee Incentive Plan	Management Proposed	FOR	FOR
Annual	Approve Grant of Shares to Christine Emmanuel-Donnelly	Management Proposed	FOR	FOR
Annual	Approve Grant of Shares to Janelle Delaney	Management Proposed	FOR	FOR
Annual	Approve Grant of Shares to Andrew Grant	Management Proposed	FOR	FOR
Annual	Approve Grant of Shares to Fiona Bones	Management Proposed	FOR	FOR
Annual	Approve Renewal of Proportional Takeover Provision	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Red 5 Limited			
ASX CODE	RED			
MEETING DATE	25-Sep-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Special	Approve the Change of Company Name to Vault Minerals Limited	Management Proposed	FOR	FOR
Special	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Management Proposed	NONE	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	Dimerix Limited			
ASX CODE	DXB			
MEETING DATE	1-Oct-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual	Elect Hugh Alsop as Director	Management Proposed	FOR	FOR
Annual	Elect Mark Diamond as Director	Management Proposed	FOR	FOR
Annual	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	Management Proposed	FOR	FOR
Annual	Ratify Past Issuance of Shares to Unrelated Institutional, Sophisticated and Other Exempt Investors	Management Proposed	FOR	FOR
Annual	Approve Issuance of Related Party Options to Nina Webster	Management Proposed	FOR	FOR
Annual	Approve Issuance of Related Party Options to Mark Diamond	Management Proposed	FOR	FOR
Annual	Approve Issuance of Related Party Options to Hugh Alsop	Management Proposed	FOR	FOR
Annual	Approve Issuance of Related Party Options to Sonia Poli	Management Proposed	FOR	FOR
Annual	Approve Issuance of Related Party Options to Clinton Snow	Management Proposed	FOR	FOR
Annual	Approve Renewal of Omnibus Equity Plan	Management Proposed	NONE	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	Alliance Aviation Services Limited			
ASX CODE	AQZ			
MEETING DATE	3-Oct-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Elect James Jackson as Director	Management Proposed	FOR	FOR
Annual	Elect Mark Stanton as Director	Management Proposed	FOR	FOR
Annual	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual	Approve Issuance of Performance Rights to Scott McMillan	Management Proposed	FOR	FOR
Annual	Approve Re-Insertion of Proportional Takeover Approval Provisions	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Baby Bunting Group Limited			
ASX CODE	BBN			
MEETING DATE	15-Oct-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Elect Melanie Wilson as Director	Management Proposed	FOR	FOR
Annual	Elect Francine Ereira as Director	Management Proposed	FOR	FOR
Annual	Elect Stephen Roche as Director	Management Proposed	FOR	FOR
Annual	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual	Approve Grant of Performance Rights to Mark Teperson	Management Proposed	FOR	FOR
Annual	Approve Potential Termination Benefits	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Finbar Group Limited			
ASX CODE	FRI			
MEETING DATE	16-Oct-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual	Elect John Chan as Director	Management Proposed	FOR	FOR
Annual	Elect Ronald Chan as Director	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Lotus Resources Limited			
ASX CODE	LOT			
MEETING DATE	17-Oct-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual	Elect Keith Bowes as Director	Management Proposed	FOR	FOR
Annual	Elect Grant Davey as Director	Management Proposed	FOR	FOR
Annual	Ratify Past Issuance of Placement Shares to Sophisticated and Institutional Investors	Management Proposed	FOR	FOR

ENTITY NAME	Lotus Resources Limited			
ASX CODE	LOT			
MEETING DATE	6-Dec-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Extraordinary Shareholders	Ratify Past Issuance of Tranche 1 Shares to Institutional and Sophisticated Investors	Management Proposed	FOR	FOR
Extraordinary Shareholders	Approve Issuance of Tranche 2 Shares to Professional and Sophisticated Investors	Management Proposed	FOR	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	PWR Holdings Limited			
ASX CODE	PWH			
MEETING DATE	18-Oct-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual	Elect Kristen Podagiel as Director	Management Proposed	FOR	FOR
Annual	Elect Jason Conroy as Director	Management Proposed	FOR	FOR
Annual	Approve Grant of Performance Rights to Kees Weel	Management Proposed	FOR	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	RPMGlobal Holdings Limited			
ASX CODE	RUL			
MEETING DATE	18-Oct-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	NONE	FOR
Annual	Elect Paul Scurrah as Director	Management Proposed	FOR	FOR
Annual	Elect Angeleen Jenkins as Director	Management Proposed	FOR	FOR
Annual	Approve the Spill Resolution	Management Proposed	AGAINST	AGAINST



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	XRF Scientific Limited			
ASX CODE	XRF			
MEETING DATE	21-Oct-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	NONE	FOR
Annual	Elect Fred Grimwade as Director	Management Proposed	FOR	FOR
Annual	Approve Issuance of Performance Rights to Vance Stazzonelli	Management Proposed	FOR	FOR
Annual	Appoint BDO Audit Pty Ltd as Auditor of the Company	Management Proposed	FOR	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	Energy One Limited			
ASX CODE	EOL			
MEETING DATE	22-Oct-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual	Elect Ian Ferrier as Director	Management Proposed	FOR	FOR
Annual	Elect Michael Ryan as Director	Management Proposed	FOR	FOR
Annual	Elect Richard Kimber as Director	Management Proposed	FOR	FOR
Annual	Approve Grant of Performance and Service Rights to Shaun Ankers	Management Proposed	FOR	FOR
Annual	Approve Grant of Share Rights to Andrew Bonwick	Management Proposed	NONE	FOR
Annual	Approve Grant of Share Rights to Ian Ferrier	Management Proposed	NONE	FOR
Annual	Approve Grant of Share Rights to Michael Ryan	Management Proposed	NONE	FOR
Annual	Approve Grant of Share Rights to Richard Kimber	Management Proposed	NONE	FOR
Annual	Approve Increase to Non-Executive Director Fee Pool	Management Proposed	NONE	FOR
Annual	Approve Potential Leaver Benefit Payments to Shaun Ankers	Management Proposed	FOR	AGAINST
Annual	Approve Issue of Securities under the Energy One Limited Equity Incentive Plan	Management Proposed	FOR	FOR
Annual	Approve Issue of Securities under the Contigo Software Limited Share Incentive Plan	Management Proposed	FOR	FOR
Annual	Approve Issue of Securities under the Performance Share Rights Plan for Key Employees of eZ-Nergy	Management Proposed	FOR	FOR
Annual	Approve Issue of Securities under the 2024-2025 Performance Share Rights Plan for Key People of Egssis	Management Proposed	FOR	FOR
Annual	Approve Issue of Securities under the Sub-Plan for Share Allocation for the Employees of Egssis	Management Proposed	FOR	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	Codan Limited			
ASX CODE	CDA			
MEETING DATE	23-Oct-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual	Elect Kathryn Joy Gramp as Director	Management Proposed	FOR	FOR
Annual	Approve Grant of Performance Rights (LTI) to Alfonzo Ianniello	Management Proposed	FOR	FOR
Annual	Approve Grant of NED Rights to Non-Executive Directors (Salary Sacrifice Plan)	Management Proposed	NONE	FOR
Annual	Approve Increase in Remuneration of Non-Executive Directors	Management Proposed	NONE	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	Laserbond Limited			
ASX CODE	LBL			
MEETING DATE	23-Oct-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual	Elect Philip Suriano as Director	Management Proposed	FOR	FOR
Annual	Ratify Past Issuance of Shares to Four Existing Shareholders of Gateway Equipment Parts & Services Pty Ltd	Management Proposed	FOR	FOR
Annual	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	Management Proposed	FOR	FOR
Annual	Approve Issue of Securities under an Employee Incentive Scheme as an Exception to ASX Listing Rules 7.1 and 7.1A	Management Proposed	FOR	FOR
Annual	Approve Employee Securities Long Term Incentive Plan	Management Proposed	FOR	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	Santana Minerals Limited				
	ASX CODE	SMI			
	MEETING DATE	24-Oct-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE	
Special	Approve Share Split	Management Proposed	FOR	FOR	
Special	Approve Issuance of Performance Rights to Damian Spring	Management Proposed	NONE	FOR	
Special	Approve Issuance of Performance Rights to Sam Smith	Management Proposed	NONE	FOR	
Special	Approve Issuance of Performance Rights to Peter Cook	Management Proposed	NONE	FOR	
Special	Approve Issuance of Performance Rights to Kim Bunting	Management Proposed	NONE	FOR	
Special	Ratify Past Issuance of Placement Shares to Various Professional and Sophisticated Investors	Management Proposed	FOR	FOR	

ENTITY NAME	Santana Minerals Limited				
	ASX CODE	SMI			
	MEETING DATE	26-Nov-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE	
Annual	Approve Remuneration Report	Management Proposed	NONE	FOR	
Annual	Elect Damian Spring as Director	Management Proposed	FOR	FOR	
Annual	Elect Samuel Smith as Director	Management Proposed	FOR	FOR	



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	Aussie Broadband Limited			
ASX CODE	ABB			
MEETING DATE	25-Oct-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	NONE	FOR
Annual	Elect Patrick Greene as Director	Management Proposed	FOR	FOR
Annual	Elect Sue Klose as Director	Management Proposed	FOR	FOR
Annual	Approve Acquisition of Securities Under the Non-Executive Directors' Fee Sacrifice Plan	Management Proposed	FOR	FOR
Annual	Approve Issuance of Securities Under the Long Term Incentive Plan	Management Proposed	FOR	FOR
Annual	Approve Issuance of Securities Under the Tax Exempt Share Plan	Management Proposed	FOR	FOR
Annual	Approve Issuance of Securities to Michael Omeros Under the Long Term Incentive Plan	Management Proposed	FOR	FOR
Annual	Approve Issuance of Securities to Phillip Britt Under the Long Term Incentive Plan	Management Proposed	FOR	FOR
Annual	Approve Termination of Benefits	Management Proposed	FOR	FOR
Annual	Approve Financial Assistance in Relation to the Acquisition	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Coventry Group Ltd			
ASX CODE	CYG			
MEETING DATE	25-Oct-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Elect Neil Cathie as Director	Management Proposed	FOR	FOR
Annual	Approve Remuneration Report	Management Proposed	NONE	FOR
Annual	Approve Grant of Performance Rights to Robert Bulluss	Management Proposed	FOR	FOR
Annual	Approve Financial Assistance in Relation to the Acquisition	Management Proposed	FOR	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	Temple & Webster Group Ltd.			
ASX CODE	TPW			
MEETING DATE	28-Oct-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual	Elect Stephen Heath as Director	Management Proposed	FOR	FOR
Annual	Approve Non-Executive Directors' Equity Plan	Management Proposed	NONE	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	Southern Cross Electrical Engineering Limited			
ASX CODE	SXE			
MEETING DATE	29-Oct-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual	Elect Michael McNulty as Director	Management Proposed	FOR	FOR
Annual	Elect Paul Chisholm as Director	Management Proposed	FOR	FOR
Annual	Elect Karl Paganin as Director	Management Proposed	FOR	FOR
Annual	Approve Issuance of Performance Rights to Graeme Dunn	Management Proposed	FOR	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	Fleetwood Limited			
ASX CODE	FWD			
MEETING DATE	30-Oct-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual	Elect John Klepec as Director	Management Proposed	FOR	FOR
Annual	Elect Mark Southey as Director	Management Proposed	FOR	FOR
Annual	Approve Issuance of Performance Rights to Bruce Nicholson	Management Proposed	FOR	FOR
Annual	Approve Issuance of Securities under Fleetwood Limited's Long Term Incentive Plan	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Universal Store Holdings Ltd.			
ASX CODE	UNI			
MEETING DATE	30-Oct-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual	Elect Peter Birtles as Director	Management Proposed	FOR	FOR
Annual	Elect David MacLean as Director	Management Proposed	FOR	FOR
Annual	Approve Issuance of Performance Share Rights to Alice Barbery	Management Proposed	FOR	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	Eureka Group Holdings Limited			
ASX CODE	EGH			
MEETING DATE	31-Oct-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	NONE	FOR
Annual	Elect Murray Boyte as Director	Management Proposed	FOR	FOR
Annual	Elect John Whiteman as Director	Management Proposed	FOR	FOR
Annual	Ratify Past Issuance of Shares to Simon Owen	Management Proposed	FOR	FOR
Annual	Approve Increase in Fee Pool for Non-Executive Directors	Management Proposed	NONE	FOR

ENTITY NAME	Eureka Group Holdings Limited			
ASX CODE	EGH			
MEETING DATE	20-Dec-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Special	Approve Acquisition of Sale Shares and Resulting Increase in Filetron's Relevant Interest in Voting Shares	Management Proposed	NONE	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	Botanix Pharmaceuticals Limited			
ASX CODE	BOT			
MEETING DATE	4-Nov-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual	Elect William Bosch as Director	Management Proposed	FOR	FOR
Annual	Ratify Past Issuance of Placement Shares to Institutional and Sophisticated Investors	Management Proposed	FOR	FOR
Annual	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Management Proposed	FOR	FOR
Annual	Approve Amended Employee Awards Plan	Management Proposed	FOR	AGAINST
Annual	Approve Grant of Incentive Performance Rights to Vincent Ippolito	Management Proposed	NONE	FOR
Annual	Approve Grant of Incentive Performance Rights to Matthew Callahan	Management Proposed	NONE	FOR
Annual	Approve Grant of Incentive Performance Rights to Stewart Washer	Management Proposed	NONE	AGAINST
Annual	Approve Grant of Incentive Performance Rights to William Bosch	Management Proposed	NONE	AGAINST
Annual	Approve Grant of Incentive Performance Rights to Danny Sharp	Management Proposed	NONE	AGAINST
Annual	Appoint BDO Audit Pty Ltd as Auditor of the Company	Management Proposed	FOR	FOR
Annual	Approve Renewal of the Proportional Takeover Provisions	Management Proposed	FOR	FOR
Annual	Approve the Potential Termination Benefits of Vincent Ippolito	Management Proposed	FOR	FOR
Annual	Approve the Potential Termination Benefits of Matthew Callahan	Management Proposed	FOR	FOR
Annual	Approve the Potential Termination Benefits of Stewart Washer	Management Proposed	FOR	AGAINST
Annual	Approve the Potential Termination Benefits of William Bosch	Management Proposed	FOR	AGAINST
Annual	Approve the Potential Termination Benefits of Danny Sharp	Management Proposed	FOR	AGAINST



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	Cedar Woods Properties Limited			
ASX CODE	CWP			
MEETING DATE	6-Nov-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Elect William G Hames as Director	Management Proposed	FOR	FOR
Annual	Elect Paul G Say as Director	Management Proposed	FOR	FOR
Annual	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual	Approve Issuance of Zero-Price Options to Nathan Blackburne	Management Proposed	FOR	FOR
Annual	Approve Issuance of Performance Rights to Nathan Blackburne	Management Proposed	FOR	FOR
Annual	Appoint Ernst & Young as Auditor of the Company	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	MLG Oz Ltd.			
ASX CODE	MLG			
MEETING DATE	6-Nov-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	NONE	FOR
Annual	Elect Garret Dixon as Director	Management Proposed	FOR	FOR
Annual	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	Management Proposed	FOR	FOR
Annual	Approve Issuance of Performance Rights to Murray Leahy	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Saunders International Limited			
ASX CODE	SND			
MEETING DATE	6-Nov-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual	Elect Greg Fletcher as Director	Management Proposed	FOR	FOR
Annual	Approve Grant of Performance Rights to Mark Benson	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	hipages Group Holdings Ltd.			
ASX CODE	HPG			
MEETING DATE	7-Nov-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual	Elect Kate Mills as Director	Management Proposed	FOR	FOR
Annual	Approve Grant of Deferred Equity Component of Roby Sharon-Zipser's STI Award for FY2024	Management Proposed	FOR	FOR
Annual	Approve Grant of Roby Sharon-Zipser's LTI Entitlement for FY2025	Management Proposed	FOR	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	Lunnon Metals Limited			
ASX CODE	LM8			
MEETING DATE	7-Nov-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual	Elect Deborah Lord as Director	Management Proposed	FOR	FOR
Annual	Approve Issuance of STI Performance Rights to Edmund Ainscough	Management Proposed	FOR	FOR
Annual	Approve Issuance of LTI Performance Rights to Edmund Ainscough	Management Proposed	FOR	FOR
Annual	Approve Potential Benefits under Section 200D of the Corporations Act to Edmund Ainscough	Management Proposed	FOR	AGAINST
Annual	Approve Potential Benefits under Section 200D of the Corporations Act to Aaron Wehrle	Management Proposed	FOR	AGAINST
Annual	Approve Issuance of Shares to Edmund Ainscough Under Employee Awards Plan	Management Proposed	FOR	FOR
Annual	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	Management Proposed	FOR	FOR
Annual	Approve Proportional Takeover Provisions	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Spartan Resources Limited			
ASX CODE	SPR			
MEETING DATE	7-Nov-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	NONE	FOR
Annual	Elect Simon Lawson as Director	Management Proposed	FOR	FOR
Annual	Elect David Coyne as Director	Management Proposed	FOR	FOR
Annual	Elect Deanna Carpenter as Director	Management Proposed	FOR	FOR
Annual	Elect Mark Hine as Director	Management Proposed	FOR	FOR
Annual	Approve the Amendments to the Company's Constitution	Management Proposed	FOR	FOR
Annual	Approve Re-insertion of Proportional Takeover Bid Approval Provisions	Management Proposed	FOR	FOR
Annual	Approve Issuance of LTIP Performance Rights to Deanna Carpenter	Management Proposed	NONE	FOR
Annual	Approve Issuance of LTIP Performance Rights to Mark Hine	Management Proposed	NONE	FOR
Annual	Approve Issuance of FY2025 Performance Rights to Simon Lawson	Management Proposed	NONE	FOR
Annual	Approve Issuance of FY2025 Performance Rights to David Coyne	Management Proposed	NONE	FOR
Annual	Approve Issuance of FY2025 Performance Rights to Deanna Carpenter	Management Proposed	NONE	FOR
Annual	Approve Issuance of FY2025 Performance Rights to Mark Hine	Management Proposed	NONE	FOR
Annual	Ratify Past Issuance of 2023 Placement Shares to Institutional, Professional and Sophisticated Investors	Management Proposed	FOR	FOR
Annual	Ratify Past Issuance of 2024 Placement Shares to Institutional, Professional and Sophisticated Investors	Management Proposed	FOR	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	Develop Global Limited			
ASX CODE	DVP			
MEETING DATE	8-Nov-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual	Elect Shirley In't Veld as Director	Management Proposed	FOR	FOR
Annual	Approve 2024 Employee Awards Plan	Management Proposed	FOR	FOR
Annual	Appoint BDO Audit Pty Ltd as Auditor of the Company	Management Proposed	FOR	FOR
Annual	Approve Grant of FY2025 STI Performance Rights to Bill Beament	Management Proposed	FOR	FOR
Annual	Approve Potential Termination Benefits in Relation to Proposed Grant of FY2025 STI Performance Rights to Bill Beament	Management Proposed	FOR	AGAINST
Annual	Ratify Past Issuance of Shares to OMF Fund II (H) Ltd	Management Proposed	FOR	FOR
Annual	Ratify Past Issuance of Placement Shares to Sophisticated and Institutional Investors	Management Proposed	FOR	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	Count Limited			
ASX CODE	CUP			
MEETING DATE	12-Nov-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Elect Ray Kellerman as Director	Management Proposed	FOR	FOR
Annual	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual	Approve Grant of Performance Rights to Hugh Humphrey	Management Proposed	FOR	FOR
Annual	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	Management Proposed	FOR	FOR
Annual	Renew Proportional Takeover Provisions	Management Proposed	FOR	FOR
Annual	Appoint KPMG as Auditor of the Company	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Lycopodium Limited			
ASX CODE	LYL			
MEETING DATE	12-Nov-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual	Elect Rodney Leonard as Director	Management Proposed	FOR	FOR
Annual	Elect Karl Cicanese as Director	Management Proposed	FOR	FOR
Annual	Approve Issuance of Incentive Performance Rights to Peter De Leo	Management Proposed	FOR	FOR
Annual	Approve Issuance of Incentive Performance Rights to Bruno Ruggiero	Management Proposed	FOR	FOR
Annual	Approve Issuance of Incentive Performance Rights to Karl Cicanese	Management Proposed	FOR	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	Genesis Minerals Limited			
ASX CODE	GMD			
MEETING DATE	14-Nov-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual	Elect Anthony Kiernan as Director	Management Proposed	FOR	FOR
Annual	Elect Gerard Kaczmarek as Director	Management Proposed	FOR	FOR
Annual	Elect Karen Lloyd as Director	Management Proposed	FOR	FOR
Annual	Approve Issuance of FY25 3-Year Incentive Performance Rights to Raleigh Finlayson	Management Proposed	FOR	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	Superloop Limited			
ASX CODE	SLC			
MEETING DATE	14-Nov-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	NONE	FOR
Annual	Elect Tony Clark as Director	Management Proposed	FOR	FOR
Annual	Ratify Past Issuance of 8.16 Million Superloop Shares to Origin Energy Retail Limited	Management Proposed	FOR	FOR
Annual	Approve Issuance of 1.69 Million Superloop Shares to Origin Energy Retail Limited	Management Proposed	FOR	FOR
Annual	Approve Issuance of Superloop Shares to Origin Energy Retail Limited	Management Proposed	FOR	FOR
Annual	Approve Increase to Non-Executive Director Fee Pool	Management Proposed	NONE	FOR
Annual	Approve Grant of Performance Rights to Paul Tyler	Management Proposed	FOR	FOR
Annual	Approve Grant of Performance Rights in Respect of the Double Down Growth Incentive to Paul Tyler	Management Proposed	FOR	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	Carnarvon Energy Limited			
ASX CODE	CVN			
MEETING DATE	15-Nov-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Elect Robert Black as Director	Management Proposed	FOR	FOR
Annual	Elect William Barker as Director	Management Proposed	FOR	FOR
Annual	Elect Russell Delroy as Director	Management Proposed	FOR	FOR
Annual	Elect Susan Jones as Director	Management Proposed	FOR	FOR
Annual	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual	Approve Conditional Spill Resolution	Management Proposed	AGAINST	AGAINST



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Clover Corp. Ltd.			
ASX CODE	CLV			
MEETING DATE	19-Nov-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	NONE	FOR
Annual	Elect Rupert Harrington as Director	Management Proposed	FOR	FOR
Annual	Approve Issuance of Performance Rights to Peter Davey	Management Proposed	FOR	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	DUG Technology Ltd.			
ASX CODE	DUG			
MEETING DATE	19-Nov-2014			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual	Elect Francesco Sciarrone as Director	Management Proposed	FOR	FOR
Annual	Elect David Monk as Director	Management Proposed	FOR	FOR
Annual	Approve Issuance of Zero Exercise Price Options to Matthew Lamont (or His Nominee)	Management Proposed	FOR	FOR
Annual	Approve Potential Termination Benefits to Matthew Lamont	Management Proposed	FOR	FOR
Annual	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	Management Proposed	FOR	FOR
Annual	Ratify Past Issuance of Tranche 1 Shares	Management Proposed	FOR	FOR
Annual	Approve Issuance of Tranche 2 Shares to Francesco Sciarrone	Management Proposed	FOR	FOR
Annual	Approve Issuance of Tranche 2 Shares to Matthew Lamont	Management Proposed	FOR	FOR
Annual	Approve Issuance of Tranche 2 Shares to Louise Bower	Management Proposed	FOR	FOR
Annual	Approve Issuance of Tranche 2 Shares to Mark Puzey	Management Proposed	FOR	FOR
Annual	Approve Renewal of Proportional Takeover Provisions	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	FireFly Metals Ltd			
ASX CODE	FFM			
MEETING DATE	19-Nov-2014			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	NONE	FOR
Annual	Elect Michael Naylor as Director	Management Proposed	FOR	FOR
Annual	Elect Jessie Liu-Ernsting as Director	Management Proposed	FOR	FOR
Annual	Elect Renee Roberts as Director	Management Proposed	FOR	FOR
Annual	Ratify Past Issuance of 20.70 Million Placement Shares to Sophisticated and Professional Investors	Management Proposed	FOR	FOR
Annual	Ratify Past Issuance of 47.72 Million Placement Shares to Sophisticated and Professional Investors	Management Proposed	FOR	FOR
Annual	Ratify Past Issuance of SPP Shares to Eligible Shareholders	Management Proposed	FOR	FOR
Annual	Approve FireFly Metals Employee Securities Incentive Plan	Management Proposed	NONE	FOR
Annual	Approve Increase of Non-Executive Directors' Remuneration	Management Proposed	FOR	FOR
Annual	Approve Issuance of LTI Performance Rights to Stephen Parsons	Management Proposed	FOR	FOR
Annual	Approve Issuance of LTI Performance Rights to Michael Naylor	Management Proposed	FOR	FOR
Annual	Approve Issuance of Deferred Consideration Shares to the Monitor	Management Proposed	FOR	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	Infomedia Limited			
ASX CODE	IFM			
MEETING DATE	19-Nov-2014			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual	Elect Jon Brett as Director	Management Proposed	FOR	FOR
Annual	Elect Joseph Powell as Director	Management Proposed	FOR	FOR
Annual	Approve Issuance of LTI Award Opportunity to Jens Monsees	Management Proposed	FOR	FOR
Annual	Approve Conditional Spill Resolution	Management Proposed	AGAINST	AGAINST



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Ridley Corporation Limited			
ASX CODE	RIC			
MEETING DATE	19-Nov-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual	Elect Daniel Masters as Director	Management Proposed	FOR	FOR
Annual	Elect Rhys Jones as Director	Management Proposed	FOR	FOR
Annual	Approve Issuance of Performance Rights to Quinton Hildebrand	Management Proposed	FOR	FOR
Annual	Approve Ridley Corporation Limited Long-Term Incentive Plan	Management Proposed	FOR	FOR
Annual	Approve Renewal of the Proportional Takeover Provisions	Management Proposed	FOR	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	3P Learning Limited			
ASX CODE	3PL			
MEETING DATE	20-Nov-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual	Elect Allan Brackin as Director	Management Proposed	FOR	FOR
Annual	Elect Katherine Ostin as Director	Management Proposed	FOR	FOR
Annual	Elect Matthew Sandblom as Director	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Praemium Limited			
ASX CODE	PPS			
MEETING DATE	20-Nov-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	NONE	FOR
Annual	Elect Stuart Robertson as Director	Management Proposed	FOR	FOR
Annual	Elect Claire Willette as Director	Management Proposed	FOR	FOR
Annual	Approve Issuance of Performance Rights to Anthony Wamsteker	Management Proposed	FOR	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	HUB24 Limited			
ASX CODE	HUB			
MEETING DATE	21-Nov-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual	Elect Paul Rogan as Director	Management Proposed	FOR	FOR
Annual	Elect Catherine Kovacs as Director	Management Proposed	FOR	FOR
Annual	Elect Michelle Tredenick as Director	Management Proposed	FOR	FOR
Annual	Approve Issuance of Performance Rights to Andrew Alcock	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Matrix Composites & Engineering Ltd.			
ASX CODE	MCE			
MEETING DATE	21-Nov-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual	Elect Alison Terry as Director	Management Proposed	FOR	FOR
Annual	Elect Brendan Cocks as Director	Management Proposed	FOR	FOR
Annual	Elect Peter Hood as Director	Management Proposed	FOR	FOR
Annual	Elect Chris Sutherland as Director	Management Proposed	FOR	FOR
Annual	Approve Issuance of Options and Performance Rights to Aaron Begley	Management Proposed	FOR	FOR
Annual	Approve Issuance of Options and Performance Rights to Brendan Cocks	Management Proposed	FOR	FOR
Annual	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	Management Proposed	FOR	FOR
Annual	Approve Renewal of Proportional Takeover Provisions	Management Proposed	FOR	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	MaxiPARTS Limited			
ASX CODE	MXI			
MEETING DATE	21-Nov-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual	Elect Gino Butera as Director	Management Proposed	FOR	FOR
Annual	Elect Brendan York as Director	Management Proposed	FOR	FOR
Annual	Approve Grant of Performance Rights to Peter Loimaranta	Management Proposed	FOR	FOR
Annual	Approve Financial Assistance	Management Proposed	FOR	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	SKS Technologies Group Ltd.			
ASX CODE	SKS			
MEETING DATE	21-Nov-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual	Elect Greg Jinks as Director	Management Proposed	FOR	FOR
Annual	Elect Antoinette Truda as Director	Management Proposed	FOR	FOR
Annual	Approve Employee Equity Plan	Management Proposed	NONE	FOR
Annual	Approve Grant of Performance Rights to Matthew Jinks	Management Proposed	FOR	FOR
Annual	Approve Grant of Options to Matthew Jinks	Management Proposed	FOR	FOR
Annual	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	Management Proposed	FOR	FOR
Annual	Approve the Amendments to the Company's Constitution	Management Proposed	FOR	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	Vysarn Limited			
ASX CODE	VYS			
MEETING DATE	21-Nov-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual	Elect Sheldon Burt as Director	Management Proposed	FOR	FOR
Annual	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	Management Proposed	FOR	FOR
Annual	Ratify Past Issuance of 53.29 Million Placement Shares to Institutional and Other Professional and Sophisticated Investors	Management Proposed	FOR	FOR
Annual	Ratify Past Issuance of 42.19 Million Placement Shares to Institutional and Other Professional and Sophisticated Investors	Management Proposed	FOR	FOR
Annual	Approve Issuance of Upfront Consideration Shares to the CMP Sellers	Management Proposed	FOR	FOR
Annual	Approve Issuance of Deferred Consideration Shares to the CMP Sellers	Management Proposed	FOR	FOR
Annual	Approve the Potential Termination Benefits of the CMP Founders	Management Proposed	FOR	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	Autosports Group Limited			
ASX CODE	ASG			
MEETING DATE	22-Nov-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual	Elect James Evans as Director	Management Proposed	FOR	FOR
Annual	Elect Anna Burgdorf as Director	Management Proposed	FOR	FOR
Annual	Elect Gareth Turner as Director	Management Proposed	FOR	FOR
Annual	Elect Danny Rezek as Director	Management Proposed	FOR	FOR
Annual	Approve Grant of Performance Rights to Nicholas Pagent in Relation to FY24 Short Term Incentive Plan	Management Proposed	FOR	FOR
Annual	Approve Grant of Performance Rights to Nicholas Pagent in Relation to FY25 Long Term Incentive Plan	Management Proposed	FOR	FOR
Annual	Approve Renewal of Related Party Leases	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	GTN Ltd.			
ASX CODE	GTN			
MEETING DATE	22-Nov-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Elect Craig Coleman as Director	Management Proposed	FOR	FOR
Annual	Approve Remuneration Report	Management Proposed	FOR	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	RAS Technology Holdings Ltd.			
	RTH			
	22-Nov-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual	Elect Gary Crispe as Director	Management Proposed	FOR	FOR
Annual	Ratify Past Issuance of Placement Shares to Waterhouse VC Pty Ltd	Management Proposed	FOR	FOR
Annual	Ratify Past Issuance of Placement Options to Waterhouse VC Pty Ltd	Management Proposed	FOR	FOR
Annual	Ratify Past Issuance of Milestone Options to Waterhouse VC Pty Ltd	Management Proposed	FOR	FOR
Annual	Approve Long-Term Incentive Plan	Management Proposed	NONE	FOR
Annual	Approve Grant of LTIP Performance Rights to Gary Crispe	Management Proposed	FOR	FOR
Annual	Approve Grant of LTIP Performance Rights to Stephen Crispe	Management Proposed	FOR	FOR
Annual	Approve Renewal of the Proportional Takeover Provisions in the Constitution	Management Proposed	FOR	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	Vault Minerals Limited			
ASX CODE	VAU			
MEETING DATE	22-Nov-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual	Elect David Quinlivan as Director	Management Proposed	FOR	FOR
Annual	Elect Kelvin Flynn as Director	Management Proposed	FOR	FOR
Annual	Elect Rebecca Prain as Director	Management Proposed	FOR	FOR
Annual	Elect Andrea Sutton as Director	Management Proposed	FOR	FOR
Annual	Elect Ian Macpherson as Director	Management Proposed	FOR	FOR
Annual	Approve New Employee Incentive Plan	Management Proposed	NONE	FOR
Annual	Approve Grant of Performance Rights to Luke Tonkin	Management Proposed	FOR	FOR
Annual	Adopt New Constitution	Management Proposed	FOR	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	Aurelia Metals Limited			
ASX CODE	AMI			
MEETING DATE	26-Nov-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	NONE	FOR
Annual	Elect Peter Botten as Director	Management Proposed	FOR	FOR
Annual	Elect Robert Vassie as Director	Management Proposed	FOR	FOR
Annual	Approve the Long Term Incentive Plan	Management Proposed	FOR	FOR
Annual	Approve Issuance of Rights to Bryan Quinn	Management Proposed	FOR	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	IPD Group Ltd.			
ASX CODE	IPG			
MEETING DATE	26-Nov-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual	Elect Mohamed Yoosuff as Director	Management Proposed	FOR	FOR
Annual	Approve Employee Incentive Plan	Management Proposed	FOR	FOR
Annual	Approve Issuance of Performance Rights to Michael Sainsbury	Management Proposed	FOR	FOR
Annual	Approve Issuance of Performance Rights to Mohamed Yoosuff	Management Proposed	FOR	FOR
Annual	Approve Renewal of Proportional Takeover Bid Provisions in the Constitution	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Shape Australia Corp. Ltd.			
ASX CODE	SHA			
MEETING DATE	26-Nov-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	NONE	FOR
Annual	Elect Jane Lloyd as Director	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	GR Engineering Services Limited			
ASX CODE	GNG			
MEETING DATE	27-Nov-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual	Elect Deborah Morrow as Director	Management Proposed	FOR	FOR
Annual	Elect Giuseppe Totaro as Director	Management Proposed	FOR	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	Monash IVF Group Limited			
ASX CODE	MVF			
MEETING DATE	27-Nov-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual	Elect Catherine Aston as Director	Management Proposed	FOR	FOR
Annual	Elect Neil Broekhuizen as Director	Management Proposed	FOR	FOR
Annual	Approve Grant of Performance Rights to Michael Knaap	Management Proposed	FOR	FOR
Annual	Approve Financial Assistance in Relation to the Acquisition	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Pantoro Limited			
ASX CODE	PNR			
MEETING DATE	27-Nov-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual	Elect Wayne Zekulich as Director	Management Proposed	FOR	FOR
Annual	Approve Renewal of Proportional Takeover Provisions in the Constitution	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Supply Network Limited			
ASX CODE	SNL			
MEETING DATE	27-Nov-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual	Elect P W Gill as Director	Management Proposed	FOR	FOR
Annual	Elect R D Fraser as Director	Management Proposed	FOR	FOR
Annual	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Management Proposed	FOR	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	Artrya Limited			
ASX CODE	AYA			
MEETING DATE	28-Nov-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual	Elect Jacque Sokolov as Director	Management Proposed	FOR	FOR
Annual	Ratify Past Issuance of Performance Options to Cone Health Ventures LLC	Management Proposed	FOR	FOR
Annual	Ratify Past Issuance of Performance Options to Healthiant Ventures, LLC	Management Proposed	FOR	FOR
Annual	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	Management Proposed	FOR	FOR
Annual	Approve Issuance of Options to Beith Capital Advisory LLC	Management Proposed	FOR	FOR
Annual	Approve Issuance of Options to L Davinci LLC	Management Proposed	FOR	FOR
Annual	Approve Increase of Maximum Securities Under the Company's Employee Incentive Plan	Management Proposed	FOR	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	PeopleIn Limited			
ASX CODE	PPE			
MEETING DATE	28-Nov-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Elect Elisabeth Manners as Director	Management Proposed	FOR	FOR
Annual	Elect Tony Peake as Director	Management Proposed	FOR	FOR
Annual	Approve Remuneration Report	Management Proposed	NONE	FOR
Annual	Approve Performance Rights Plan	Management Proposed	NONE	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	Strandline Resources Limited			
ASX CODE	STA			
MEETING DATE	28-Nov-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual	Elect Mark Hancock as Director	Management Proposed	FOR	FOR
Annual	Appoint BDO Audit Pty Ltd as Auditor of the Company	Management Proposed	FOR	FOR
Annual	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	Management Proposed	FOR	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	Synertec Corporation Limited			
ASX CODE	SOP			
MEETING DATE	28-Nov-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	FOR	AGAINST
Annual	Elect Ian Campbell as Director	Management Proposed	FOR	FOR
Annual	Elect Johannes Risseeuw as Director	Management Proposed	FOR	FOR
Annual	Appoint Grant Thornton Audit Pty Ltd as Auditors	Management Proposed	FOR	FOR
Annual	Ratify Past Issuance of Shares to Institutional and Sophisticated Investors	Management Proposed	FOR	FOR
Annual	Approve Issuance of Warrants to Altor Capital	Management Proposed	FOR	FOR
Annual	Approve Grant of Performance Rights to Michael Carroll	Management Proposed	FOR	AGAINST
Annual	Approve Grant of Performance Rights to David Harris	Management Proposed	FOR	AGAINST
Annual	Approve Grant of Options to Johannes Risseeuw	Management Proposed	FOR	AGAINST
Annual	Approve Grant of Options to Ian Campbell	Management Proposed	FOR	AGAINST
Annual	Approve Grant of Options to Peter Lamell	Management Proposed	FOR	AGAINST
Annual	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	Management Proposed	FOR	AGAINST



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	Winsome Resources Limited			
ASX CODE	WR1			
MEETING DATE	28-Nov-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual	Elect Simon Iacopetta as Director	Management Proposed	FOR	FOR
Annual	Elect Qingtao Zeng as Director	Management Proposed	FOR	FOR
Annual	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	Management Proposed	FOR	FOR
Annual	Ratify Past Issuance of Performance Rights to Kim Nguyen	Management Proposed	FOR	FOR
Annual	Ratify Past Issuance of Performance Rights to Simon Iacopetta	Management Proposed	FOR	FOR
Annual	Ratify Past Issuance of Performance Rights to Bill Oliver	Management Proposed	FOR	FOR
Annual	Ratify Past Issuance of Performance Rights to Walter Madel	Management Proposed	FOR	FOR
Annual	Ratify Past Issuance of Performance Rights to Regis Neroni	Management Proposed	FOR	FOR
Annual	Ratify Past Issuance of Shares to PearTree Securities Inc.	Management Proposed	FOR	FOR
Annual	Ratify Past Issuance of Shares to Institutional Investors	Management Proposed	FOR	FOR
Annual	Approve Issuance of Incentive Performance Rights to Christopher Evans	Management Proposed	NONE	FOR
Annual	Approve Issuance of Incentive Performance Rights to Qingtao Zeng	Management Proposed	NONE	FOR
Annual	Approve Issuance of Incentive Performance Rights to Justin Boylson	Management Proposed	NONE	FOR
Annual	Approve Issuance of Incentive Performance Rights to Stephen Biggins	Management Proposed	NONE	FOR
Annual	Approve Issuance of Incentive Options to Qingtao Zeng	Management Proposed	NONE	FOR
Annual	Approve Issuance of Incentive Options to Justin Boylson	Management Proposed	NONE	FOR
Annual	Approve Issuance of Incentive Options to Stephen Biggins	Management Proposed	NONE	FOR
Annual	Approve Issuance of Shares to the Vendors	Management Proposed	FOR	FOR
Annual	Approve Increase in Maximum Securities Under the Employee Securities Incentive Plan	Management Proposed	FOR	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	Nico Resources Limited			
ASX CODE	NC1			
MEETING DATE	29-Nov-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	NONE	FOR
Annual	Appoint Hall Chadwick WA Pty Ltd as Auditor of the Company	Management Proposed	FOR	FOR
Annual	Elect Roderick Corps as Director	Management Proposed	FOR	FOR
Annual	Approve Employee Incentive Plan	Management Proposed	FOR	FOR
Annual	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	Management Proposed	FOR	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	Prophecy International Holdings Limited			
ASX CODE	PRO			
MEETING DATE	29-Nov-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Elect Grant Miles as Director	Management Proposed	NONE	FOR
Annual	Approve Remuneration Report	Management Proposed	FOR	AGAINST
Annual	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	Management Proposed	FOR	FOR
Annual	Approve Re-insertion of the Proportional Takeover Provisions in the Constitution	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Capitol Health Limited			
ASX CODE	CAJ			
MEETING DATE	2-Dec-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Court	Approve Scheme of Arrangement in Relation to the Proposed Merger of Capitol Health Limited with Integral Diagnostics Limited	Management Proposed	FOR	FOR