



YARRA

CAPITAL MANAGEMENT

Australian Large cap
Proxy Voting - 1H2025
1 January - 30 June 2025

Date of meeting	ASX Code	Stock	Number of Resolutions	Voted For	Voted Against	Abstained	With Board Recommendation	Against Board Recommendation
23-Jan-2025	FPR	FleetPartners Group Limited	7	7	0	0	7	0
2-May-2025	ILU	Iluka Resources Limited	5	0	5	0	0	5
7-May-2025	TPG	TPG Telecom Limited	7	7	0	0	7	0
08-May-25	WDS	Woodside Energy Group Ltd.	6	6	0	0	6	0
09-May-25	QBE	QBE Insurance Group Limited	6	6	0	0	6	0
17-Jun-25	XYZ	Block, Inc.	7	7	0	0	7	0
TOTAL			38	33	5	0	33	5

# of resolutions	38
% for	86.84
% against	13.16
% with board	86.84
% against board	13.16

Australian Small cap
Proxy Voting - 1H2025
1 January - 30 June 2025

Date of meeting	ASX Code	Stock	Number of Resolutions	Voted For	Voted Against	Abstained	With Board Recommendation	Against Board Recommendation
23-Jan-2025	FPR	FleetPartners Group Limited	7	7	0	0	7	0
28-Feb-2025	MGH	MAAS Group Holdings Limited	7	7	0	0	7	0
2-May-2025	CSC	Capstone Copper Corp.	11	11	0	0	11	0
15-May-2025	OML	oOh!media Limited	4	4	0	0	4	0
16-May-2025	GOR	Gold Road Resources Limited	6	5	1	0	5	1
28-May-2025	APE	Eagers Automotive Limited	4	4	0	0	4	0
TOTALS			39	38	1	0	38	1

# of resolutions	39
% for	97.44
% against	2.56
% with board	97.44
% against board	2.56



YARRA

CAPITAL MANAGEMENT

Australian Micro cap
Proxy Voting - 1H2025
1 January - 30 June 2025

Date of meeting	ASX Code	Stock	Number of Resolutions	Voted For	Voted Against	Abstained	With Board Recommendation	Against Board Recommendation
20-Jan-2025	LRV	Larvotto Resources Limited	5	5	0	0	5	0
28-Mar-2025	POL	Polymetals Resources Ltd.	1	1	0	0	1	0
28-Mar-2025	VYS	Vysarn Limited	7	7	0	0	7	0
1-Apr-2025	PNR	Pantoro Limited	2	2	0	0	2	0
2-Apr-2025	AYA	Artrya Limited	7	7	0	0	7	0
23-Apr-2025	GDG	Generation Development Group Limited	2	2	0	0	2	0
13-May-2025	EVO	Embark Early Education Limited	5	5	0	0	5	0
16-May-2025	LRV	Larvotto Resources Limited	12	9	3	0	9	3
19-May-2025	MLX	Metals X Limited	2	2	0	0	2	0
28-May-2025	WTM	Waratah Minerals Limited	5	5	0	0	5	0
29-May-2025	EEG	Empire Energy Group Limited	11	11	0	0	11	0
27-Jun-2025	ERD	EROAD Limited	4	4	0	0	4	0
TOTALS			63	60	3	0	60	3

# of resolutions	63
% for	95.24
% against	4.76
% with board	95.24
% against board	4.76



ENTITY NAME	FleetPartners Group Limited			
ASX CODE	FPR			
MEETING DATE	23-Jan-2025			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Russell Shields as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Fiona Trafford-Walker as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Cathy Yuncken as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Rights to Damien Berrell in Respect of the FY24 STI Award	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Rights to Damien Berrell in Respect of the FY25 LTI Award	Management Proposed	FOR	FOR
Annual Meeting	Approve to Exceed 10/12 Buy-Back Limit	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Iluka Resources Limited			
ASX CODE	ILU			
MEETING DATE	2-May-2025			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Peter Smith as Director	Management Proposed	FOR	AGAINST
Annual Meeting	Elect Susie Corlett as Director	Management Proposed	FOR	AGAINST
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	AGAINST
Annual Meeting	Approve Grant of Restricted Shares to Tom O'Leary	Management Proposed	FOR	AGAINST
Annual Meeting	Approve Grant of Performance Rights to Tom O'Leary	Management Proposed	FOR	AGAINST



ENTITY NAME	TPG Telecom Limited			
ASX CODE	TPG			
MEETING DATE	7-May-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 Paula Dwyer as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Canning Fok as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Pierre Klotz as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Helen Nugent as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of 2024 STI Plan Deferred Share Rights to Inaki Berroeta	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of 2025 LTI Plan Performance Rights to Inaki Berroeta	Management Proposed	FOR	FOR



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CAPITAL MANAGEMENT

ENTITY NAME	Woodside Energy Group Ltd.			
ASX CODE	WDS			
MEETING DATE	8-May-2025			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Ann Pickard as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Ben Wyatt as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Tony O'Neill as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Restricted Shares and Performance Rights to Meg O'Neill	Management Proposed	FOR	FOR
Annual Meeting	Approve Renewal of Proportional Takeovers Provision	Management Proposed	FOR	FOR



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CAPITAL MANAGEMENT

ENTITY NAME	QBE Insurance Group Limited			
ASX CODE	QBE			
MEETING DATE	9-May-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 Grant of LTI Plan Conditional Rights under the Company's LTI Plan for 2025 to Andrew Horton	Management Proposed	FOR	FOR
Annual Meeting	Elect Yasmin Allen as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Neil Maidment as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve the Amendments to the Company's Constitution	Management Proposed	FOR	FOR
Annual Meeting	Approve Renewal of Proportional Takeover Provisions	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Block, Inc.			
ASX CODE	XYZ			
MEETING DATE	17-Jun-2025			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Director Jack Dorsey	Management Proposed	FOR	FOR
Annual Meeting	Elect Director Paul Deighton	Management Proposed	FOR	FOR
Annual Meeting	Elect Director Neha Narula	Management Proposed	FOR	FOR
Annual Meeting	Advisory Vote to Ratify Named Executive Officers' Compensation	Management Proposed	FOR	FOR
Annual Meeting	Ratify Ernst & Young LLP as Auditors	Management Proposed	FOR	FOR
Annual Meeting	Approve Omnibus Stock Plan	Management Proposed	FOR	FOR
Annual Meeting	Amend Qualified Employee Stock Purchase Plan	Management Proposed	FOR	FOR



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CAPITAL MANAGEMENT

ENTITY NAME	FleetPartners Group Limited			
ASX CODE	FPR			
MEETING DATE	23-Jan-2025			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Russell Shields as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Fiona Trafford-Walker as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Cathy Yuncken as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Rights to Damien Berrell in Respect of the FY24 STI Award	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Rights to Damien Berrell in Respect of the FY25 LTI Award	Management Proposed	FOR	FOR
Annual Meeting	Approve to Exceed 10/12 Buy-Back Limit	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	MAAS Group Holdings Limited			
ASX CODE	MGH			
MEETING DATE	28-Feb-2025			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Extraordinary Shareholders	Ratify Past Issuance of Shares Under the Institutional Placement to Professional and Sophisticated Investors	Management Proposed	FOR	FOR
Extraordinary Shareholders	Ratify Past Issuance of Shares Under the Unconditional Founder and Management Placement to Certain Founders and Executives of the Company	Management Proposed	FOR	FOR
Extraordinary Shareholders	Approve Issuance of Shares to Wes Maas Under the Conditional Founder and Management Placement	Management Proposed	FOR	FOR
Extraordinary Shareholders	Approve Issuance of Shares to Michael Medway Under the Conditional Founder and Management Placement	Management Proposed	FOR	FOR
Extraordinary Shareholders	Approve Issuance of Shares to Tanya Gale Under the Conditional Founder and Management Placement	Management Proposed	FOR	FOR
Extraordinary Shareholders	Approve Issuance of Shares to David Keir Under the Conditional Founder and Management Placement	Management Proposed	FOR	FOR
Extraordinary Shareholders	Approve Issuance of Shares to Stephen Bizzell Under the Conditional Founder and Management Placement	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Capstone Copper Corp.			
ASX CODE	CSC			
MEETING DATE	2-May-2025			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Fix Number of Directors at Eight	Management Proposed	FOR	FOR
Annual Meeting	Elect Director Alison Baker	Management Proposed	FOR	FOR
Annual Meeting	Elect Director Gordon Bell	Management Proposed	FOR	FOR
Annual Meeting	Elect Director Richard Coleman	Management Proposed	FOR	FOR
Annual Meeting	Elect Director Anne Giardini	Management Proposed	FOR	FOR
Annual Meeting	Elect Director John MacKenzie	Management Proposed	FOR	FOR
Annual Meeting	Elect Director Cashel Meagher	Management Proposed	FOR	FOR
Annual Meeting	Elect Director Peter Meredith	Management Proposed	FOR	FOR
Annual Meeting	Elect Director Patricia Palacios	Management Proposed	FOR	FOR
Annual Meeting	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Management Proposed	FOR	FOR
Annual Meeting	Advisory Vote on Executive Compensation Approach	Management Proposed	FOR	FOR



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CAPITAL MANAGEMENT

ENTITY NAME	oOh!media Limited			
ASX CODE	OML			
MEETING DATE	15-May-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 Philippa Kelly as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Joanne Pollard as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Renewal of Proportional Takeover Provisions	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Gold Road Resources Limited			
ASX CODE	GOR			
MEETING DATE	16-May-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 Brian Levet as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Denise McComish as Director	Management Proposed	FOR	AGAINST
Annual Meeting	Approve Grant of Long Term Incentive Performance Rights to Duncan Gibbs	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Short Term Incentive Performance Rights to Duncan Gibbs	Management Proposed	FOR	FOR
Annual Meeting	Approve Renewal of Proportional Takeover Provision	Management Proposed	FOR	FOR



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CAPITAL MANAGEMENT

ENTITY NAME	Eagers Automotive Limited			
ASX CODE	APE			
MEETING DATE	28-May-2025			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Gregory James Duncan as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Increase in Non-Executive Directors' Fee Cap	Management Proposed	FOR	FOR
Annual Meeting	Approve Acquisition of Loan Shares by Keith Thornton in Respect of the FY25-FY29 Long-Term Incentive	Management Proposed	FOR	FOR



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CAPITAL MANAGEMENT

ENTITY NAME	Larvotto Resources Limited			
ASX CODE	LRV			
MEETING DATE	20-Jan-2025			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Extraordinary Shareholders	Ratify Past Issuance of Tranche 1 July Placement Shares to Sophisticated and Professional Investors	Management Proposed	FOR	FOR
Extraordinary Shareholders	Ratify Past Issuance of Tranche 2 July Placement Shares to Sophisticated and Professional Investors	Management Proposed	FOR	FOR
Extraordinary Shareholders	Ratify Past Issuance of Tranche 1 December Placement Shares to Sophisticated and Professional Investors	Management Proposed	FOR	FOR
Extraordinary Shareholders	Ratify Past Issuance of Tranche 2 December Placement Shares to Sophisticated and Professional Investors	Management Proposed	FOR	FOR
Extraordinary Shareholders	Approve Issuance of Tranche 3 December Placement Shares to Existing and New Domestic and Offshore Sophisticated and Institutional Investors	Management Proposed	FOR	FOR

ENTITY NAME	Larvotto Resources Limited			
ASX CODE	LRV			
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 Rachelle Domansky 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 Increase in Number of Securities to be Issued Under the Larvotto Resources Limited Long Term Incentive Plan	Management Proposed	FOR	FOR
Annual	Approve Issuance of Performance Rights to Mark Tomlinson	Management Proposed	FOR	FOR
Annual	Approve Issuance of Performance Rights to Ronald Heeks	Management Proposed	FOR	FOR
Annual	Approve Issuance of Performance Rights to Rachelle Domansky	Management Proposed	FOR	FOR
Annual	Approve Potential Termination Benefits to Mark Tomlinson	Management Proposed	FOR	AGAINST
Annual	Approve Potential Termination Benefits to Ronald Heeks	Management Proposed	FOR	AGAINST
Annual	Approve Potential Termination Benefits to Rachelle Domansky	Management Proposed	FOR	AGAINST
Annual	Ratify Past Issuance of Subscription Shares to Wogen Resources Limited	Management Proposed	FOR	FOR
Annual	Ratify Past Issuance of Vendor Shares to the Echidna Gully Accommodation	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Polymetals Resources Ltd.			
ASX CODE	POL			
MEETING DATE	28-Mar-2025			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Extraordinary Shareholders	Ratify Past Issuance of Shares to Sophisticated and Professional Investors	Management Proposed	FOR	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	Vysarn Limited			
ASX CODE	VYS			
MEETING DATE	28-Mar-2025			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Special	Approve Employee Incentive Plan	Management Proposed	FOR	FOR
Special	Elect Steve Dropulich as Director	Management Proposed	FOR	FOR
Special	Elect Shane McSweeney as Director	Management Proposed	FOR	FOR
Special	Approve Variation of Director Loan Provided to James Clement	Management Proposed	FOR	FOR
Special	Approve Issuance of Performance Rights to James Clement	Management Proposed	FOR	FOR
Special	Approve Issuance of Performance Rights to Steve Dropulich	Management Proposed	FOR	FOR
Special	Approve Issuance of Performance Rights to Shane McSweeney	Management Proposed	FOR	FOR



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CAPITAL MANAGEMENT

ENTITY NAME	Pantoro Limited			
ASX CODE	PNR			
MEETING DATE	1-Apr-2025			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Special	Approve Consolidation of Capital	Management Proposed	FOR	FOR
Special	Approve the Change of Company Name to Pantoro Gold Limited	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Artrya Limited			
ASX CODE	AYA			
MEETING DATE	2-Apr-2025			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Special	Ratify Past Issuance of 4.03 Million Shares to November Placement Participants	Management Proposed	FOR	FOR
Special	Ratify Past Issuance of 7.88 Million Shares to November Placement Participants	Management Proposed	FOR	FOR
Special	Ratify Past Issuance of Options to Petra Capital Pty Ltd	Management Proposed	FOR	FOR
Special	Ratify Past Issuance of 6.72 Million Shares to February Placement Participants	Management Proposed	FOR	FOR
Special	Ratify Past Issuance of 82,095 Shares to February Placement Participants	Management Proposed	FOR	FOR
Special	Approve Issuance of Shares to February Placement Participants	Management Proposed	FOR	FOR
Special	Approve Issuance of Options to Petra Capital Pty Ltd	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Generation Development Group Limited			
ASX CODE	GDG			
MEETING DATE	23-Apr-2025			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Extraordinary Shareholders	Ratify Past Issuance of Placement Shares to Institutional, Professional and Sophisticated Investors	Management Proposed	FOR	FOR
Extraordinary Shareholders	Ratify Past Issuance of Consideration Shares to Various Vendors of Evidentia Shares	Management Proposed	FOR	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	Embark Early Education Limited			
ASX CODE	EVO			
MEETING DATE	13-May-2025			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual	Elect Kim Campbell as Director	Management Proposed	FOR	FOR
Annual	Elect Michelle Thomsen 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 Placement Shares to Sophisticated Investors	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Metals X Limited			
ASX CODE	MLX			
MEETING DATE	19-May-2025			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual	Elect Patrick O'Connor as Director	Management Proposed	FOR	FOR



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CAPITAL MANAGEMENT

ENTITY NAME	Waratah Minerals Limited			
ASX CODE	WTM			
MEETING DATE	28-May-2025			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual	Elect Naomi Scott as Director	Management Proposed	FOR	FOR
Annual	Elect Darryl Clark as Director	Management Proposed	FOR	FOR
Annual	Approve Issuance of Performance Rights to Naomi Scott	Management Proposed	FOR	FOR
Annual	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	Management Proposed	FOR	FOR



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CAPITAL MANAGEMENT

ENTITY NAME	Empire Energy Group Limited			
ASX CODE	EEG			
MEETING DATE	29-May-2025			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual	Elect Peter Cleary as Director	Management Proposed	FOR	FOR
Annual	Approve Grant of Performance Rights to Alexander Underwood	Management Proposed	FOR	FOR
Annual	Approve Grant of Director Fee Restricted Rights to Peter Cleary	Management Proposed	FOR	FOR
Annual	Approve Grant of Director Fee Restricted Rights to Louis Rozman	Management Proposed	FOR	FOR
Annual	Approve Issuance of Macquarie Options to Macquarie Bank Limited	Management Proposed	FOR	FOR
Annual	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	Management Proposed	FOR	FOR
Annual	Appoint Ernst & Young as Auditor of the Company	Management Proposed	FOR	FOR
Annual	Approve Renewal of Proportional Takeover Provisions	Management Proposed	FOR	FOR
Annual	Approve the Change of Company Name to Beetaloo Energy Australia Limited	Management Proposed	FOR	FOR
Annual	Approve Renewal of EEG Limited Rights Plan	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	EROAD Limited			
ASX CODE	ERD			
MEETING DATE	27-Jun-2025			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual	Elect Susan Paterson as Director	Management Proposed	FOR	FOR
Annual	Elect Sara Gifford as Director	Management Proposed	FOR	FOR
Annual	Elect John Scott as Director	Management Proposed	FOR	FOR
Annual	Authorize Board to Fix Remuneration of the Auditors	Management Proposed	FOR	FOR