YARRA
CAPITAL MANAGEMENT

Australian Large cap
Proxy Voting - 1H2026
1 January - 30 June 2026

Date of meeting	ASX Code	Stock	Number of Resolutions	Voted For	Voted Against	Abstained	With Board Recommendation	Against Board Recommendation
19-Feb-2026	ALL	Aristocrat Leisure Limited	6	5	1	0	5	1
10-Apr-2026	GPT	The GPT Group	5	5	0	0	5	0
16-Apr-2026	STO	Santos Limited	4	4	0	0	4	0
23-Apr-2026	WDS	Woodside Energy Group Ltd.	8	7	1	0	7	1
30-Apr-2026	CSC	Capstone Copper Corp.	13	13	0	0	13	0
30-Apr-2026	ILU	Iluka Resources Limited	6	2	4	0	2	4
6-May-2026	RIO	Rio Tinto Limited	18	18	0	0	18	0
08-May-26	QBE	QBE Insurance Group Limited	6	3	3	0	6	0
08-May-26	TPG	TPG Telecom Limited	5	5	0	0	5	0
12-May-26	NEM	Newmont Corporation	14	14	0	0	14	0
21-May-26	NEC	Nine Entertainment Co. Holdings Limited	1	1	0	0	1	0
21-May-26	VNT	Ventia Services Group Limited	4	4	0	0	4	0
16-Jun-26	XYZ	Block, Inc.	7	6	1	0	7	0
TOTAL			**97**	**87**	**10**	**0**	**91**	**6**

# of resolutions	97
% for	89.69
% against	10.31
% with board	93.81
% against board	6.19

YARRA
CAPITAL MANAGEMENT

Australian Small cap
Proxy Voting - 1H2026
1 January - 30 June 2026

Date of meeting	ASX Code	Stock	Number of Resolutions	Voted For	Voted Against	Abstained	With Board Recommendation	Against Board Recommendation
25-Feb-2026	GTK	Gentrack Group Limited	4	4	0	0	4	0
30-Apr-2026	CSC	Capstone Copper Corp.	13	13	0	0	13	0
30-Apr-2026	ILU	Iluka Resources Limited	6	2	4	0	2	4
14-May-2026	OML	oOh!media Limited	5	5	0	0	5	0
27-May-2026	APE	Eagers Automotive Limited	8	8	0	0	8	0
16-Jun-2026	XYZ	Block, Inc.	7	6	1	0	7	0
		TOTALS	43	38	5	0	39	4

# of resolutions	43
% for	88.37
% against	11.63
% with board	90.70
% against board	9.30

YARRA
CAPITAL MANAGEMENT

Australian Micro cap
Proxy Voting - 1H2026
1 January - 30 June 2026

Date of meeting	ASX Code	Stock	Number of Resolutions	Voted For	Voted Against	Abstained	With Board Recommendation	Against Board Recommendation
16-Jan-2026	LOT	Lotus Resources Limited	2	2	0	0	2	0
20-Feb-2026	POL	Polymetals Resources Ltd.	4	4	0	0	4	0
31-Mar-2026	SMI	Santana Minerals Limited	5	5	0	0	5	0
22-Apr-2026	FFM	FireFly Metals Ltd	5	5	0	0	5	0
5-May-2026	WR1	Winsome Resources Limited	1	1	0	0	1	0
19-May-2026	MLX	Metals X Limited	3	3	0	0	3	0
25-May-2026	WTM	Waratah Minerals Limited	8	8	0	0	8	0
29-May-2026	BTL	Beetaloo Energy Australia Limited	17	17	0	0	17	0
29-May-2026	LRV	Larvotto Resources Limited	13	12	1	0	13	0
29-May-2026	TSO	Tesoro Gold Ltd.	14	14	0	0	14	0
24-Jun-2026	ERD	EROAD Limited	7	3	4	0	7	0
		TOTALS	79	74	5	0	79	0

# of resolutions	79
% for	93.67
% against	6.33
% with board	100.00
% against board	0.00

YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Aristocrat Leisure Limited
ASX CODE	ALL
MEETING DATE	19-Feb-2026

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Philippe Etienne as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Bill Lance as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Share Rights to Trevor Croker	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Increase in the Non-Executive Directors' Fee Pool	Management Proposed	FOR	AGAINST
Annual Meeting	Approve Renewal of Proportional Takeover Approval Provisions	Management Proposed	FOR	FOR

YARRA
CAPITAL MANAGEMENT

ENTITY NAME	The GPT Group
ASX CODE	GPT
MEETING DATE	10-Apr-2026

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Shane Gannon as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Mark Menhinnitt as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Anthony Osmond as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to Russell Proutt	Management Proposed	FOR	FOR

YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Santos Limited
ASX CODE	STO
MEETING DATE	16-Apr-2026

TYPE OF RESOLUTION GENERAL / SPECIAL	**DETAILS**	**PROPOSED BY** MANAGEMENT / SHAREHOLDER	**BOARD RECOMMENDATION**	**VOTE**
Annual Meeting	Elect Janine McArdle as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Vickki McFadden as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Share Acquisition Rights to Kevin Gallagher	Management Proposed	FOR	FOR

YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Woodside Energy Group Ltd.
ASX CODE	WDS
MEETING DATE	23-Apr-2026

TYPE OF RESOLUTION GENERAL / SPECIAL	**DETAILS**	**PROPOSED BY** MANAGEMENT / SHAREHOLDER	**BOARD RECOMMENDATION**	**VOTE**
Annual Meeting	Elect Larry Archibald as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Swee Chen Goh as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Arnaud Breuillac as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Angela Minas as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Mark Cutifani as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to Liz Westcott	Management Proposed	FOR	AGAINST
Annual Meeting	Approve Increase in Non-Executive Directors' Remuneration	Management Proposed	FOR	FOR

YARRA CAPITAL MANAGEMENT

ENTITY NAME	Capstone Copper Corp.			
ASX CODE	CSC			
MEETING DATE	30-Apr-2026			
TYPE OF RESOLUTION GENERAL / SPECIAL	**DETAILS**	**PROPOSED BY** MANAGEMENT / SHAREHOLDER	**BOARD RECOMMENDATION**	**VOTE**
Annual / Special Meeting	Fix Number of Directors at Eight	Management Proposed	FOR	FOR
Annual / Special Meeting	Elect Director Alison Baker	Management Proposed	FOR	FOR
Annual / Special Meeting	Elect Director Gordon Bell	Management Proposed	FOR	FOR
Annual / Special Meeting	Elect Director Richard Coleman	Management Proposed	FOR	FOR
Annual / Special Meeting	Elect Director Anne Giardini	Management Proposed	FOR	FOR
Annual / Special Meeting	Elect Director John MacKenzie	Management Proposed	FOR	FOR
Annual / Special Meeting	Elect Director Cashel Meagher	Management Proposed	FOR	FOR
Annual / Special Meeting	Elect Director Peter Meredith	Management Proposed	FOR	FOR
Annual / Special Meeting	Elect Director Patricia Palacios	Management Proposed	FOR	FOR
Annual / Special Meeting	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Management Proposed	FOR	FOR
Annual / Special Meeting	Amend Incentive Share Option and Bonus Share Plan	Management Proposed	FOR	FOR
Annual / Special Meeting	Amend Treasury Share Unit Plan	Management Proposed	FOR	FOR
Annual / Special Meeting	Advisory Vote on Executive Compensation Approach	Management Proposed	FOR	FOR

YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Iluka Resources Limited
ASX CODE	ILU
MEETING DATE	30-Apr-2026

TYPE OF RESOLUTION GENERAL / SPECIAL	**DETAILS**	**PROPOSED BY** MANAGEMENT / SHAREHOLDER	**BOARD RECOMMENDATION**	**VOTE**
Annual Meeting	Elect James Mactier as Director	Management Proposed	FOR	AGAINST
Annual Meeting	Elect Greg Meyerowitz as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	AGAINST
Annual Meeting	Approve Grant of Restricted Shares to Tom O'Leary under the 2025 Short-Term Incentive Plan (STIP)	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to Tom O'Leary under the 2026 Long-Term Strategic Award	Management Proposed	FOR	AGAINST
Annual Meeting	Approve Grant of Performance Rights to Tom O'Leary under the 2026 Long-Term Incentive Plan (LTIP)	Management Proposed	FOR	AGAINST

YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Rio Tinto Limited			
ASX CODE	RIO			
MEETING DATE	6-May-2026			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Accept Financial Statements and Statutory Reports	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report for UK Law Purposes	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report for Australian Law Purposes	Management Proposed	FOR	FOR
Annual Meeting	Approve the Potential Termination of Benefits for Australian Law Purposes	Management Proposed	FOR	FOR
Annual Meeting	Elect Simon Trott as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Dominic Barton as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Peter Cunningham as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Dean Dalla Valle as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Susan Lloyd-Hurwitz as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Jennifer Nason as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Joc O'Rourke as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Sharon Thorne as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Ngaire Woods as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Ben Wyatt as Director	Management Proposed	FOR	FOR
Annual Meeting	Appoint KPMG LLP as Auditors	Management Proposed	FOR	FOR
Annual Meeting	Authorize the Audit and Risk Committee to Fix Remuneration of Auditors	Management Proposed	FOR	FOR
Annual Meeting	Approve Authority to Make Political Donations	Management Proposed	FOR	FOR
Annual Meeting	Approve Renewal of On-Market Share Buy-Back Authority	Management Proposed	FOR	FOR

YARRA
CAPITAL MANAGEMENT

ENTITY NAME	QBE Insurance Group Limited
ASX CODE	QBE
MEETING DATE	8-May-2026

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 to Andrew Horton	Management Proposed	FOR	FOR
Annual Meeting	Elect Penny James as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve the Amendments to the Company's Constitution	Shareholder Proposed	AGAINST	AGAINST
Annual Meeting	Approve Disclosure of Climate Risks to the Company	Shareholder Proposed	AGAINST	AGAINST
Annual Meeting	Approve Climate Risk Governance	Shareholder Proposed	AGAINST	AGAINST

YARRA
CAPITAL MANAGEMENT

ENTITY NAME	TPG Telecom Limited
ASX CODE	TPG
MEETING DATE	8-May-2026

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 Helen Nugent as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect John Otty as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of 2025 STI Plan Deferred Share Rights to Inaki Berroeta	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of 2026 LTI Plan Performance Rights to Inaki Berroeta	Management Proposed	FOR	FOR

YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Newmont Corporation
ASX CODE	NEM
MEETING DATE	12-May-2026

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Director Gregory H. Boyce	Management Proposed	FOR	FOR
Annual Meeting	Elect Director Bruce R. Brook	Management Proposed	FOR	FOR
Annual Meeting	Elect Director Maura J. Clark	Management Proposed	FOR	FOR
Annual Meeting	Elect Director Harry M. (Red) Conger, IV	Management Proposed	FOR	FOR
Annual Meeting	Elect Director Emma FitzGerald	Management Proposed	FOR	FOR
Annual Meeting	Elect Director Sally-Anne Layman	Management Proposed	FOR	FOR
Annual Meeting	Elect Director José Manuel Madero	Management Proposed	FOR	FOR
Annual Meeting	Elect Director René Médori	Management Proposed	FOR	FOR
Annual Meeting	Elect Director Jane Nelson	Management Proposed	FOR	FOR
Annual Meeting	Elect Director Julio M. Quintana	Management Proposed	FOR	FOR
Annual Meeting	Elect Director David T. Seaton	Management Proposed	FOR	FOR
Annual Meeting	Elect Director Natascha Viljoen	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

YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Nine Entertainment Co. Holdings Limited
ASX CODE	NEC
MEETING DATE	21-May-2026

TYPE OF RESOLUTION GENERAL / SPECIAL	**DETAILS**	**PROPOSED BY** MANAGEMENT / SHAREHOLDER	**BOARD RECOMMENDATION**	**VOTE**
Special Meeting	Approve the Transaction	Management Proposed	FOR	FOR

YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Ventia Services Group Limited
ASX CODE	VNT
MEETING DATE	21-May-2026

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 Jeff Forbes as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Sibylle Krieger as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Increase to the Non-Executive Director Fee Pool	Management Proposed	FOR	FOR

YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Block, Inc.
ASX CODE	XYZ
MEETING DATE	16-Jun-2026

TYPE OF RESOLUTION GENERAL / SPECIAL	**DETAILS**	**PROPOSED BY** MANAGEMENT / SHAREHOLDER	**BOARD RECOMMENDATION**	**VOTE**
Annual Meeting	Elect Director Roelof Botha	Management Proposed	FOR	FOR
Annual Meeting	Elect Director Amy Brooks	Management Proposed	FOR	FOR
Annual Meeting	Elect Director Shawn Carter	Management Proposed	FOR	FOR
Annual Meeting	Elect Director James McKelvey	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	Establish Board-Level Technology Committee	Shareholder Proposed	AGAINST	AGAINST

YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Gentrack Group Limited
ASX CODE	GTK
MEETING DATE	25-Feb-2026

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Darc Rasmussen as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect John Scott as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Performance Rights to Gary Miles and Other Members of the Senior Management Team Selected by the Board	Management Proposed	FOR	FOR
Annual Meeting	Authorize Board to Fix Remuneration of the Auditors	Management Proposed	FOR	FOR

YARRA CAPITAL MANAGEMENT

ENTITY NAME	Capstone Copper Corp.
ASX CODE	CSC
MEETING DATE	30-Apr-2026

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual / Special Meeting	Fix Number of Directors at Eight	Management Proposed	FOR	FOR
Annual / Special Meeting	Elect Director Alison Baker	Management Proposed	FOR	FOR
Annual / Special Meeting	Elect Director Gordon Bell	Management Proposed	FOR	FOR
Annual / Special Meeting	Elect Director Richard Coleman	Management Proposed	FOR	FOR
Annual / Special Meeting	Elect Director Anne Giardini	Management Proposed	FOR	FOR
Annual / Special Meeting	Elect Director John MacKenzie	Management Proposed	FOR	FOR
Annual / Special Meeting	Elect Director Cashel Meagher	Management Proposed	FOR	FOR
Annual / Special Meeting	Elect Director Peter Meredith	Management Proposed	FOR	FOR
Annual / Special Meeting	Elect Director Patricia Palacios	Management Proposed	FOR	FOR
Annual / Special Meeting	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Management Proposed	FOR	FOR
Annual / Special Meeting	Amend Incentive Share Option and Bonus Share Plan	Management Proposed	FOR	FOR
Annual / Special Meeting	Amend Treasury Share Unit Plan	Management Proposed	FOR	FOR
Annual / Special Meeting	Advisory Vote on Executive Compensation Approach	Management Proposed	FOR	FOR

YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Iluka Resources Limited
ASX CODE	ILU
MEETING DATE	30-Apr-2026

TYPE OF RESOLUTION GENERAL / SPECIAL	**DETAILS**	**PROPOSED BY** MANAGEMENT / SHAREHOLDER	**BOARD RECOMMENDATION**	**VOTE**
Annual Meeting	Elect James Mactier as Director	Management Proposed	FOR	AGAINST
Annual Meeting	Elect Greg Meyerowitz as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	AGAINST
Annual Meeting	Approve Grant of Restricted Shares to Tom O'Leary under the 2025 Short-Term Incentive Plan (STIP)	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to Tom O'Leary under the 2026 Long-Term Strategic Award	Management Proposed	FOR	AGAINST
Annual Meeting	Approve Grant of Performance Rights to Tom O'Leary under the 2026 Long-Term Incentive Plan (LTIP)	Management Proposed	FOR	AGAINST

YARRA
CAPITAL MANAGEMENT

ENTITY NAME	oOh!media Limited
ASX CODE	OML
MEETING DATE	14-May-2026

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 Miles as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect David Wiadrowski as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to James Taylor	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Deferred Restricted Shares to James Taylor	Management Proposed	FOR	FOR

YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Eagers Automotive Limited
ASX CODE	APE
MEETING DATE	27-May-2026

TYPE OF RESOLUTION GENERAL / SPECIAL	**DETAILS**	**PROPOSED BY** MANAGEMENT / SHAREHOLDER	**BOARD RECOMMENDATION**	**VOTE**
Annual Meeting	Elect Tim Crommelin as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Marcus John Birrell as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Sophie Alexandra Moore as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Michelle Victoria Prater as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	NONE	FOR
Annual Meeting	Approve Renewal of Proportional Takeover Provisions of Constitution	Management Proposed	FOR	FOR
Annual Meeting	Ratify Past Issuance of Shares to Mitsubishi Corporation	Management Proposed	FOR	FOR
Annual Meeting	Ratify Past Issuance of Exchangeable Shares to Priestner Entities	Management Proposed	FOR	FOR

YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Block, Inc.
ASX CODE	XYZ
MEETING DATE	16-Jun-2026

TYPE OF RESOLUTION GENERAL / SPECIAL	**DETAILS**	**PROPOSED BY** MANAGEMENT / SHAREHOLDER	**BOARD RECOMMENDATION**	**VOTE**
Annual Meeting	Elect Director Roelof Botha	Management Proposed	FOR	FOR
Annual Meeting	Elect Director Amy Brooks	Management Proposed	FOR	FOR
Annual Meeting	Elect Director Shawn Carter	Management Proposed	FOR	FOR
Annual Meeting	Elect Director James McKelvey	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	Establish Board-Level Technology Committee	Shareholder Proposed	AGAINST	AGAINST

YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Lotus Resources Limited
ASX CODE	LOT
MEETING DATE	16-Jan-2026

TYPE OF RESOLUTION GENERAL / SPECIAL	**DETAILS**	**PROPOSED BY** MANAGEMENT / SHAREHOLDER	**BOARD RECOMMENDATION**	**VOTE**
Extraordinary Shareholders	Approve Consolidation of Capital	Management Proposed	FOR	FOR
Extraordinary Shareholders	Approve Change of Constitution	Management Proposed	FOR	FOR

YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Polymetals Resources Ltd.			
ASX CODE	POL			
MEETING DATE	20-Feb-2026			
TYPE OF RESOLUTION GENERAL / SPECIAL	**DETAILS**	**PROPOSED BY** MANAGEMENT / SHAREHOLDER	**BOARD RECOMMENDATION**	**VOTE**
Extraordinary Shareholders	Approve Selective Buy-back of Loan Funded Shares - Sproule Super Pty Ltd	Management Proposed	FOR	FOR
Extraordinary Shareholders	Approve Selective Buy-back of Loan Funded Shares - Alistair Barton	Management Proposed	FOR	FOR
Extraordinary Shareholders	Approve Selective Buy-back of Loan Funded Shares - Jess Oram	Management Proposed	FOR	FOR
Extraordinary Shareholders	Ratify Past Issuance of Shares to a Number of Domestic and International Institutional Investors	Management Proposed	FOR	FOR

YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Santana Minerals Limited			
ASX CODE	SMI			
MEETING DATE	31-Mar-2026			
TYPE OF RESOLUTION GENERAL / SPECIAL	**DETAILS**	**PROPOSED BY** MANAGEMENT / SHAREHOLDER	**BOARD RECOMMENDATION**	**VOTE**
Special Meeting	Ratify Past Issuance of Shares to Various Professional, Sophisticated and Institutional Investors	Management Proposed	FOR	FOR
Special Meeting	Approve Issuance of Shares to Various Professional, Sophisticated and Institutional Investors	Management Proposed	FOR	FOR
Special Meeting	Approve Issuance of Shares to Peter Cook or His Nominated Associate	Management Proposed	FOR	FOR
Special Meeting	Approve Issuance of Shares to Kim Bunting or His Nominated Associate	Management Proposed	FOR	FOR
Special Meeting	Approve Issuance of Shares to Emma Scotney or Her Nominated Associate	Management Proposed	FOR	FOR

YARRA
CAPITAL MANAGEMENT

ENTITY NAME	FireFly Metals Ltd			
ASX CODE	FFM			
MEETING DATE	22-Apr-2026			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Special Meeting	Approve Equal Capital Reduction and In-specie Distribution of In-specie Shares	Management Proposed	FOR	FOR
Special Meeting	Ratify Past Issuance of Charity FT Placement Shares to PearTree Securities Inc.	Management Proposed	FOR	FOR
Special Meeting	Ratify Past Issuance of Institutional Placement Shares to a Range of Sophisticated and Professional Investors	Management Proposed	FOR	FOR
Special Meeting	Ratify Past Issuance of Canadian Offering Shares to BMO Nesbitt Burns Inc., RBC Dominion Securities Inc. and Canaccord Genuity Corp.	Management Proposed	FOR	FOR
Special Meeting	Ratify Past Issuance of SPP Shares to Eligible SPP Participants	Management Proposed	FOR	FOR

YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Winsome Resources Limited			
ASX CODE	WR1			
MEETING DATE	5-May-2026			
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 Li-FT Power Ltd.	Management Proposed	FOR	FOR

YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Metals X Limited			
ASX CODE	MLX			
MEETING DATE	19-May-2026			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Approve Remuneration Report	Management Proposed	NONE	FOR
Annual Meeting	Elect Brett Smith as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Grahame White as Director	Management Proposed	FOR	FOR

YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Waratah Minerals Limited			
ASX CODE	WTM			
MEETING DATE	25-May-2026			
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 Stewart as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Performance Rights to Peter Duerden	Management Proposed	NONE	FOR
Annual Meeting	Approve Issuance of Performance Rights to Andrew Stewart	Management Proposed	NONE	FOR
Annual Meeting	Approve Issuance of Performance Rights to Darryl Clark	Management Proposed	NONE	FOR
Annual Meeting	Approve Issuance of Performance Rights to Naomi Scott	Management Proposed	NONE	FOR
Annual Meeting	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	Management Proposed	FOR	FOR
Annual Meeting	Adopt Employee Securities Incentive Plan	Management Proposed	FOR	FOR

ENTITY NAME	Beetaloo Energy Australia Limited
ASX CODE	BTL
MEETING DATE	29-May-2026

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 Karen Green as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	Management Proposed	FOR	FOR
Annual Meeting	Ratify Past Issuance of 112.11 Million Placement Shares to Professional and Sophisticated Investors	Management Proposed	FOR	FOR
Annual Meeting	Ratify Past Issuance of 124.73 Million Placement Shares to Professional and Sophisticated Investors	Management Proposed	FOR	FOR
Annual Meeting	Ratify Past Issuance of Macquarie Options to Macquarie Bank Limited	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of SPP Shares to Eligible Shareholders	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Director Placement Shares to Peter Cleary	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Director Placement Shares to Karen Green	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Director Placement Shares to Louis Rozman	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Director Placement Shares to John Warburton	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of 494,016 Restricted Rights to Alexander Underwood	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Performance Rights to Alexander Underwood	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of 562,295 Restricted Rights to Alexander Underwood	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Restricted Rights to Peter Cleary	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Restricted Rights to Louis Rozman	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Restricted Rights to Karen Green	Management Proposed	FOR	FOR

YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Larvotto Resources Limited			
ASX CODE	LRV			
MEETING DATE	29-May-2026			
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 Tomlinson as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of STI Performance Rights to Ronald Heeks	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of LTI Performance Rights to Ronald Heeks	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Performance Rights to Mark Tomlinson	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Performance Rights to Rachelle Domansky	Management Proposed	FOR	FOR
Annual Meeting	Approve Termination Benefits, Subject to the Passing of Resolution 3, to Ronald Heeks	Management Proposed	FOR	FOR
Annual Meeting	Approve Termination Benefits, Subject to the Passing of Resolution 4, to Ronald Heeks	Management Proposed	FOR	FOR
Annual Meeting	Approve Termination Benefits to Mark Tomlinson	Management Proposed	FOR	FOR
Annual Meeting	Approve Termination Benefits to Rachelle Domansky	Management Proposed	FOR	FOR
Annual Meeting	Appoint Grant Thornton Australia Ltd as Auditor of the Company	Management Proposed	FOR	FOR
Annual Meeting	Approve Renewal of Proportional Takeover Provisions	Management Proposed	FOR	FOR
Annual Meeting	Elect Stephen Mayne as Director	Shareholder Proposed	AGAINST	AGAINST

YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Tesoro Gold Ltd.
ASX CODE	TSO
MEETING DATE	29-May-2026

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Approve Remuneration Report	Management Proposed	NONE	FOR
Annual Meeting	Elect Mark Connelly as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Geoffrey McNamara as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Performance Rights to Zeffron Reeves	Management Proposed	NONE	FOR
Annual Meeting	Approve Issuance of Performance Rights to Linton Putland	Management Proposed	NONE	FOR
Annual Meeting	Approve Issuance of Performance Rights to Mark Connelly	Management Proposed	NONE	FOR
Annual Meeting	Approve Issuance of Performance Rights to Geoffrey McNamara	Management Proposed	NONE	FOR
Annual Meeting	Approve Employee Incentive Securities Plan	Management Proposed	NONE	FOR
Annual Meeting	Approve Amendments to Existing Performance Rights under the Employee Incentive Securities Plan (Non-Related Parties)	Management Proposed	FOR	FOR
Annual Meeting	Approve Amendments to Performance Rights Issued to Zeffron Reeves under the Employee Incentive Securities Plan	Management Proposed	NONE	FOR
Annual Meeting	Approve Amendments to Performance Rights Issued to Linton Putland under the Employee Incentive Securities Plan	Management Proposed	NONE	FOR
Annual Meeting	Approve Amendments to Performance Rights Issued to Mark Connelly under the Employee Incentive Securities Plan	Management Proposed	NONE	FOR
Annual Meeting	Approve Amendments to Performance Rights Issued to Geoffrey McNamara under the Employee Incentive Securities Plan	Management Proposed	NONE	FOR

YARRA
CAPITAL MANAGEMENT

ENTITY NAME	EROAD Limited			
ASX CODE	ERD			
MEETING DATE	24-Jun-2026			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Ryan Brosnahan as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Ian Whiting as Director	Shareholder Proposed	FOR	FOR
Annual Meeting	Elect Scott Smith as Director	Shareholder Proposed	AGAINST	AGAINST
Annual Meeting	Elect Steve Hammond as Director	Shareholder Proposed	AGAINST	AGAINST
Annual Meeting	Remove John Scott as Director	Shareholder Proposed	AGAINST	AGAINST
Annual Meeting	Remove Sara Gifford as Director	Shareholder Proposed	AGAINST	AGAINST
Annual Meeting	Authorize Board to Fix Remuneration of the Auditors	Management Proposed	FOR	FOR