



Australian Small cap
Proxy Voting Quarter 1
1 January - 31 March 2024

Date of meeting	ASX Code	Stock	Number of Resolutions	Voted For	Voted Against	Abstained	With Board Recommendation	Against Board Recommendation
25-Jan-2024	FPR	Fleetpartners Group Limited	7	7	0	0	7	0
16-Feb-2024	ACL	Australian Clinical Labs Limited	1	1	0	0	1	0
29-Feb-2024	SHV	Select Harvest Limited	3	3	0	0	3	0
TOTALS			11	11	0	0	11	0

# of resolutions	11
% for	100.00
% against	0.00
% with board	100.00
% against board	0.00

Australian Micro cap and SIV
Proxy Voting Quarter 1
1 January - 31 March 2024

Date of meeting	ASX Code	Stock	Number of Resolutions	Voted For	Voted Against	Abstained	With Board Recommendation	Against Board Recommendation
7-Feb-2024	SYM	Symbio Holdings Limited	1	1	0	0	1	0
1-Mar-2024	BOT	Botanix Pharmaceuticals Limited	2	2	0	0	2	0
8-Mar-2024	IPD	IPD Group Limited	2	2	0	0	2	0
TOTALS			5	5	0	0	5	0

# of resolutions	5
% for	100.00
% against	0.00
% with board	100.00
% against board	0.00



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Australian Clinical Labs Limited			
ASX CODE	ACL			
MEETING DATE	16-Feb-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Extraordinary Shareholders	Approve Issuance of ACL Shares to Healius Shareholders	Management Proposed	FOR	FOR



ENTITY NAME	FleetPartners Group Limited			
ASX CODE	FPR			
MEETING DATE	25-Jan-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Mark Blackburn as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Rob McDonald 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 FY23 STI Award	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Rights to Damien Berrell in Respect of the FY24 LTI Award	Management Proposed	FOR	FOR
Annual Meeting	Approve to Exceed 10/12 Buy-Back Limit	Management Proposed	FOR	FOR
Annual Meeting	Approve Renewal of Proportional Takeover Provisions	Management Proposed	FOR	FOR



YARRA

CAPITAL MANAGEMENT

ENTITY NAME	Select Harvest Limited			
ASX CODE	SHV			
MEETING DATE	29-Feb-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 Paul van Heerwaarden as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Participation by David Surveyor in the Long-Term Incentive Plan	Management Proposed	FOR	FOR



ENTITY NAME	Botonix Pharmaceuticals Limited			
ASX CODE	BOT			
MEETING DATE	1-Mar-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Special Meeting	Ratify Past Issuance of Placement Shares to New and Existing Sophisticated and Professional Investors	Management Proposed	FOR	FOR
Special Meeting	Ratify Past Issuance of Fee Options to Euroz Hartleys Limited	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	IPD Group Limited			
ASX CODE	IPD			
MEETING DATE	8-Mar-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Extraordinary Shareholders	Ratify Past Issuance of Shares to Institutional Shareholders	Management Proposed	FOR	FOR
Extraordinary Shareholders	Approve Section 260B Shareholder Approval	Management Proposed	FOR	FOR



YARRA
CAPITAL MANAGEMENT

ENTITY NAME	Symbio Holdings Limited			
ASX CODE	SYM			
MEETING DATE	7-Feb-2024			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Court-ordered	Approve Scheme of Arrangement in Relation to the Proposed Acquisition of the Company by Aussie Broadband Limited	Management Proposed	FOR	FOR