



ASX Announcement

14 May 2019

Results of 2019 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act*, we advise details of the resolutions and the proxies received in respect of each resolution, which are set out in the attached proxy summary.

About Viva Energy REIT

Viva Energy REIT is Australia's largest listed REIT owning solely service station properties with a high quality portfolio of service stations across all Australian States and Territories. Viva Energy REIT's objective is to maximize the long-term income and capital returns from its ownership of the portfolio for the benefit of all security holders.

Viva Energy REIT is a stapled entity in which one share in Viva Energy REIT Limited (ABN 35 612 986 517) is stapled to one unit in the Viva Energy REIT Trust (ARSN 613 146 464). This ASX announcement is prepared for information purposes only and is correct at the time of release to the ASX. Factual circumstances may change following the release of this announcement.

Please refer to VVR website for further information <https://www.vivaenergyreit.com.au/Investors/>.

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ANNUAL GENERAL MEETING
Tuesday, 14 May, 2019

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT	612,188,254	610,834	437,557	1,271,133	612,722,433 99.88%	743,724 0.12%	1,271,133
2 RE-ELECTION OF LAURENCE BRINDLE AS DIRECTOR	604,511,598	7,734,449	494,251	1,867,480	605,410,361 98.74%	7,734,449 1.26%	1,867,480
3 ELECTION OF JEVAN BOUZO AS DIRECTOR	609,910,858	2,430,916	496,251	1,769,753	610,811,621 99.60%	2,430,916 0.40%	1,769,753
4 RATIFICATION OF THE PLACEMENT	548,073,871	4,177,109	499,202	61,857,596	548,977,585 99.24%	4,177,109 0.76%	61,857,596

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item