



6 July 2020

The Manager
Market Announcements Office
Australian Securities Exchange

Electronic lodgment

Results of 2020 Annual General Meeting

Viva Energy advises the attached results of the business conducted at the Annual General Meeting today.

Authorised for release by: the Company Secretary

A handwritten signature in black ink, appearing to read "Julia Kagan".

Julia Kagan
Company Secretary

ANNUAL GENERAL MEETING
Monday, 6 July, 2020



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 Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	Result
2	ADOPTION OF THE REMUNERATION REPORT	N	1,661,169,932 98.87%	3,782,388 0.23%	1,184,853 0.07%	2,168,596	13,224,139 0.79%	809,812 0.05%	1,678,218,362 99.71%	4,803,659 0.29%	2,169,782	Carried
3A	RE-ELECTION OF JANE MCALOON AS A DIRECTOR OF THE COMPANY	NA	1,671,762,887 98.86%	4,092,619 0.24%	1,205,653 0.07%	2,163,530	13,737,929 0.81%	219,496 0.01%	1,689,638,552 99.75%	4,312,115 0.25%	2,163,530	Carried
3B	RE-ELECTION OF ARNOUD DE MEYER AS A DIRECTOR OF THE COMPANY	NA	1,674,129,256 99.00%	1,727,252 0.10%	1,206,067 0.07%	2,162,114	13,662,400 0.81%	296,755 0.02%	1,691,929,806 99.88%	2,024,007 0.12%	2,162,114	Carried
4	GRANT OF PERFORMANCE RIGHTS TO SCOTT WYATT, THE COMPANYS CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR, UNDER THE COMPANYS LONG TERM INCENTIVE PLAN	NA	1,661,727,333 98.90%	3,198,107 0.19%	1,268,540 0.08%	2,111,789	12,931,630 0.77%	1,159,528 0.07%	1,678,641,067 99.73%	4,576,154 0.27%	2,111,789	Carried

** - 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