

## Results of Annual General Meeting

6 November 2020

Viva Leisure Limited (“VVA”), advises the results of its 2020 Annual General meeting.

Viva Leisure would like to thank all shareholders who attended the meeting and notes that all Resolutions were carried.

ENDS

**For further Information, please contact:**

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**About Viva Leisure:**

Founded in 2004, Viva Leisure operates health clubs (gymnasiums) within the health and leisure industry. Viva Leisure’s mission is to connect health and fitness to as many people as possible and aims to provide its members with affordable, accessible and awesome facilities.

Viva Leisure offers customers several different membership options and a range of different types of facilities from big-box fitness facilities to boutique fitness facilities. The Company currently operates 89 health clubs and boutique facilities within the Australian Capital Territory, New South Wales, Victoria and Queensland, together with the master franchise for the Plus Fitness Group of approximately 200 clubs.

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)				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	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	24,253,949 99.80%	36,928 0.15%	11,264 0.05%	76,184	24,311,880 99.85%	36,928 0.15%	1,618,251	Carried
2	RE-ELECTION OF RHYS HOLLERAN AS NON-EXECUTIVE DIRECTOR	NA	49,710,528 99.97%	8,000 0.02%	7,768 0.02%	0	51,307,030 99.98%	8,000 0.02%	0	Carried
3	RATIFICATION OF PLACEMENT	NA	45,856,018 99.49%	227,318 0.49%	8,369 0.02%	3,634,591	47,453,121 99.52%	227,318 0.48%	3,634,591	Carried
4	RATIFICATION OF PLACEMENT	NA	43,483,018 99.47%	225,318 0.52%	8,369 0.02%	6,009,591	45,080,121 99.50%	225,318 0.50%	6,009,591	Carried
5	APPROVAL OF 10% PLACEMENT FACILITY	NA	49,476,662 99.50%	241,265 0.49%	8,369 0.02%	0	51,073,765 99.53%	241,265 0.47%	0	Carried
6	APPROVAL OF ISSUE OF OPTIONS TO HARRY KONSTANTINO	NA	24,783,232 99.79%	43,280 0.17%	8,369 0.03%	76,778	24,838,268 99.83%	43,280 0.17%	1,618,845	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