

# ASX Release



25 March 2022

## Z ENERGY SHAREHOLDERS VOTE IN FAVOUR OF SCHEME OF ARRANGEMENT

Ampol Limited (Ampol) (ASX:ALD) notes that Z Energy Limited (Z Energy) shareholders today voted in favour of the Scheme of Arrangement under which Ampol Holdings NZ Limited (Ampol NZ), a wholly owned subsidiary of Ampol, will acquire 100 per cent of the shares in Z Energy.

Matt Halliday, Managing Director and CEO said, "The decision by Z Energy shareholders today to support the scheme is another important milestone towards completion of the transaction. We thank them and the Board of Z Energy for their strong support of Ampol's proposed acquisition of Z Energy."

Ampol's acquisition of Z Energy remains subject to Ampol obtaining approval from the Overseas Investment Office and final Court orders being obtained. Completion of the acquisition of Z Energy remains on track to complete in the first half of 2022.

**Authorised for release by:** the Chairman of Ampol Limited.

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