



24 May 2022

The Manager
Market Announcements Office
Australian Securities Exchange

Electronic lodgment

Results of 2022 Annual General Meeting

Viva Energy advises the attached results of the business conducted at 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
Tuesday, 24 May, 2022

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):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2	ADOPTION OF THE REMUNERATION REPORT	N	469,345,922 34.46%	161,663,230 11.87%	555,876 0.04%	499,675	730,000,480 53.59%	628,171 0.05%	1,203,444,956 88.12%	162,316,241 11.88%	499,675	Carried
3A	ELECTION OF NICOLA WAKEFIELD EVANS AS A DIRECTOR OF THE COMPANY	NA	631,086,880 46.32%	400,655 0.03%	538,754 0.04%	67,514	730,293,420 53.60%	259,379 0.02%	1,374,639,071 99.95%	660,034 0.05%	67,514	Carried
3B	RE-ELECTION OF ROBERT HILL AS A DIRECTOR OF THE COMPANY	NA	614,581,350 45.10%	16,910,422 1.24%	583,405 0.04%	18,626	730,334,336 53.60%	218,463 0.02%	1,358,205,176 98.75%	17,142,817 1.25%	18,626	Carried
3C	RE-ELECTION OF DAT DUONG AS A DIRECTOR OF THE COMPANY	NA	586,232,795 43.02%	45,244,791 3.32%	587,891 0.04%	28,326	730,293,404 53.60%	250,890 0.02%	1,329,825,959 96.69%	45,495,681 3.31%	28,326	Carried
4	GRANT OF PERFORMANCE RIGHTS TO SCOTT WYATT, THE COMPANY'S CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	NA	625,262,433 45.96%	3,969,278 0.29%	604,899 0.04%	2,257,193	729,766,110 53.64%	894,295 0.07%	1,360,129,031 99.64%	4,880,265 0.36%	2,372,008	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