

24 October 2024

RESULTS OF ANNUAL GENERAL MEETING

Viva Leisure Limited (ASX: VVA) (“Viva Leisure” or “the Company”), advises the results of its 2024 Annual General Meeting.

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

ENDS

This announcement has been approved for release to the ASX by the Board of Directors.

For further information, please contact:

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About Viva Leisure:

Viva Leisure is the leading and fastest growing provider of health and fitness clubs across Australia. With a mission to connect more Australians to a healthier lifestyle, Viva operates a portfolio of brands across various fitness categories, offering premium, boutique, flexible, and affordable fitness options.

For further information, please visit:

- <https://www.vivaleisure.group/>
- <https://www.clublime.com.au/>
- <https://www.plus.fitness/>
- <https://groundup.studio/>
- <https://rebalance.studio/>
- <https://hiitrepublic.com.au/>

Disclosure of Proxy Votes

VIVA LEISURE LIMITED

Annual General Meeting

Thursday, 24 October 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	43,093,309	43,057,445 99.92%	21,115 0.05%	2,841	14,749 0.03%	43,118,861 99.95%	21,115 0.05%	2,841	-
2 Re-election of Louise Bolger as a Non-Executive Director	P	63,691,446	63,660,787 99.95%	17,364 0.03%	2,750	13,295 0.02%	63,720,749 99.97%	17,364 0.03%	2,750	Passed
3 Ratification of Placement (7 June 2024)	P	52,274,795	52,217,423 99.89%	17,319 0.03%	172,184	40,053 0.08%	52,304,143 99.97%	17,319 0.03%	172,184	Passed
4 Approval of 10% Placement Facility	P	63,711,905	49,356,269 77.47%	14,317,541 22.47%	6,091	38,095 0.06%	49,441,031 77.54%	14,317,541 22.46%	6,091	Passed
5 Approval of Issue of Options to Harry Konstantinou	P	43,183,837	43,121,575 99.86%	24,709 0.06%	3,799	37,553 0.09%	43,205,795 99.94%	24,709 0.06%	3,799	Passed
6 Increase in Maximum Aggregate Non-Executive Director Fees	P	43,089,355	42,786,831 99.30%	289,229 0.67%	6,795	13,295 0.03%	42,846,793 99.33%	289,229 0.67%	6,795	Passed

