

Results of Annual General Meeting

28 October 2021

Viva Leisure Limited (“VVA”), advises the results of its 2021 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 authorised for release to ASX by the Board of Directors of the Company.

For further information, please contact:

Harry Konstantinou, CEO and Managing Director, +61 2 6163 8011

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 122 health clubs 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.

ANNUAL GENERAL MEETING
Thursday, 28 October, 2021

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	38,052,987 99.78%	33,624 0.09%	50,530 0.13%	26,583,605	38,111,017 99.91%	33,624 0.09%	26,583,605	Carried
2	ELECTION OF LOUISE BOLGER AS A NON-EXECUTIVE DIRECTOR	NA	64,704,385 99.55%	237,880 0.37%	55,593 0.09%	2,889	64,762,478 99.63%	237,880 0.37%	2,889	Carried
3	RATIFICATION OF PLACEMENT(4 DECEMBER 2020)	NA	50,755,502 99.90%	1,000 0.00%	50,530 0.10%	14,193,715	50,808,532 100.00%	1,000 0.00%	14,193,715	Carried
4	RATIFICATION OF PLACEMENT (6 SEPTEMBER 2021)	NA	50,068,604 99.85%	22,496 0.04%	50,530 0.10%	14,859,117	50,121,634 99.96%	22,496 0.04%	14,859,117	Carried
5	APPROVAL OF 10% PLACEMENT FACILITY	NA	62,914,020 96.80%	2,027,144 3.12%	51,631 0.08%	7,952	62,968,151 96.88%	2,027,144 3.12%	7,952	Carried
6	APPROVAL OF ISSUE OF OPTIONS TO HARRY KONSTANTINOU	NA	38,395,478 99.20%	259,751 0.67%	51,326 0.13%	26,294,192	38,449,304 99.33%	259,751 0.67%	26,294,192	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