

## Results of Annual General Meeting

24 October 2022

Viva Leisure Limited (“VVA”), advises the results of its 2022 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 153 health clubs within the Australian Capital Territory, New South Wales, Victoria, Queensland and Western Australia together with the master franchise for the Plus Fitness Group of approximately 200 clubs.

ANNUAL GENERAL MEETING  
Monday, 24 October, 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)				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	33,935,582 99.16%	281,174 0.82%	7,283 0.02%	235,314	33,942,865 99.18%	281,174 0.82%	236,543	Carried
2	ELECTION OF ROBERT (ANDREW) BURNS AS A NON-EXECUTIVE DIRECTOR	NA	57,731,897 99.51%	276,628 0.48%	7,283 0.01%	116,115	57,889,180 99.52%	276,628 0.48%	117,344	Carried
3	APPROVAL OF 10% PLACEMENT FACILITY	NA	52,054,091 95.06%	2,699,999 4.93%	7,283 0.01%	3,370,550	52,212,603 95.08%	2,699,999 4.92%	3,370,550	Carried
4	APPROVAL TO ISSUE SECURITIES UNDER THE VIVA LEISURE LIMITED LONG TERM INCENTIVE PLAN	NA	34,219,470 99.96%	6,786 0.02%	7,283 0.02%	225,814	34,227,982 99.98%	6,786 0.02%	225,814	Carried
5	APPROVAL OF ISSUE OF OPTIONS TO HARRY KONSTANTINOU	NA	34,219,470 99.95%	10,286 0.03%	7,283 0.02%	222,314	34,227,982 99.97%	10,286 0.03%	222,314	Carried
6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	58,008,285 99.99%	240 0.00%	7,283 0.01%	116,115	58,166,797 100.00%	240 0.00%	116,115	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