

## Results of Annual General Meeting

26 October 2023

Viva Leisure Limited ("VVA"), advises the results of its 2023 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. It operates over 160 locations within the Australian Capital Territory, New South Wales, Victoria, Queensland and Western Australia, together with the master franchise for the Plus Fitness group of over 175 franchised clubs in three markets – Australia, New Zealand and India.

For further information, please visit: <https://www.vivaleisure.group/>

# Disclosure of Proxy Votes

VIVA LEISURE LIMITED

Annual General Meeting

Thursday, 26 October 2023



Automic

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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	S250U APPLICABLE
1 Adoption of Remuneration Report	P	24,323,321	24,265,828 99.76%	53,310 0.22%	199,670	4,183 0.02%	24,270,011 99.78%	53,310 0.22%	199,670	-	No
2 Re-election of Rhys Holleran as a Non-Executive Director	P	46,062,927	46,022,664 99.91%	36,080 0.08%	198,670	4,183 0.01%	46,131,450 99.92%	36,080 0.08%	198,670	Passed	n/a
3 Approval of 10% Placement Facility	P	42,435,446	38,602,087 90.97%	3,829,176 9.02%	3,826,151	4,183 0.01%	38,710,873 91.00%	3,829,176 9.00%	3,826,151	Passed	n/a
4 Approval of Issue of Options to Harry Konstantinou	P	24,325,821	24,229,790 99.61%	91,848 0.38%	21,935,776	4,183 0.02%	24,338,576 99.62%	91,848 0.38%	21,935,776	Passed	n/a

