



26 May 2021

The Manager
Market Announcements Office
Australian Securities Exchange

Electronic lodgment

Results of 2021 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
Wednesday, 26 May, 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)				Direct vote (as at proxy close):		Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			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	662,383,424 47.27%	2,254,236 0.16%	659,115 0.05%	9,517,831	735,269,760 52.47%	744,084 0.05%	1,398,192,797 99.78%	3,138,381 0.22%	9,655,388	Carried
3A	RE-ELECTION OF SARAH RYAN AS A DIRECTOR OF THE COMPANY	NA	645,557,537 45.82%	26,904,814 1.91%	677,742 0.05%	1,691,313	735,669,376 52.21%	233,420 0.02%	1,391,336,829 98.09%	27,138,234 1.91%	1,691,313	Carried
3B	ELECTION OF MICHAEL MULLER AS A DIRECTOR OF THE COMPANY	NA	670,961,351 47.62%	1,497,292 0.11%	678,090 0.05%	1,694,673	735,736,259 52.21%	254,065 0.02%	1,416,807,874 99.88%	1,751,357 0.12%	1,694,673	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	663,195,648 47.33%	1,304,741 0.09%	784,674 0.06%	9,546,343	734,979,719 52.45%	1,033,445 0.07%	1,399,019,874 99.82%	2,476,077 0.18%	9,683,900	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