

23 May 2019

Results of Annual General Meeting

Viva Energy advises results of the business conducted at the Annual General Meeting today.

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About Viva Energy

Viva Energy (ASX: VEA) is one of Australia's leading energy companies and supplies approximately a quarter of the country's liquid fuel requirements. It is the exclusive supplier of high quality Shell fuels and lubricants in Australia through an extensive network of more than 1,200 service stations across the country.

Viva Energy owns and operates the strategically located Geelong Refinery in Victoria, and operates bulk fuels, aviation, bitumen, marine, chemicals and lubricants businesses supported by more than 20 terminals and 50 airports and airfields across the country.

www.vivaenergy.com.au



ANNUAL GENERAL MEETING
Thursday, 23 May, 2019

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 APPOINTMENT OF THE AUDITOR	1,668,264,061	5,810,461	5,714,814	1,734,609	1,689,699,850 99.63%	6,225,994 0.37%	1,734,609
3 ADOPTION OF THE REMUNERATION REPORT	1,671,943,091	1,999,803	5,673,314	1,887,737	1,680,187,792 99.86%	2,421,636 0.14%	1,888,137
4A RE-ELECTION OF ROBERT HILL AS A DIRECTOR OF THE COMPANY	1,668,285,154	5,688,677	5,729,314	1,820,800	1,690,149,376 99.66%	5,689,877 0.34%	1,821,200
4B RE-ELECTION OF DAT DUONG AS A DIRECTOR OF THE COMPANY	1,509,528,278	164,448,429	5,761,588	1,785,650	1,531,424,774 90.30%	164,449,629 9.70%	1,786,050
5 GRANT OF PERFORMANCE RIGHTS TO SCOTT WYATT UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	1,664,044,533	9,583,030	6,043,771	1,852,611	1,677,716,387 99.41%	10,014,463 0.59%	1,854,611

** - 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