



23 May 2023

The Manager  
Market Announcements Office  
Australian Securities Exchange

Electronic lodgement

**Results of 2023 Annual General Meeting**

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

**Authorised for release by:** the Company Secretary

A handwritten signature in grey ink, appearing to read "Julia Kagan".

Julia Kagan  
Company Secretary



ANNUAL GENERAL MEETING  
Tuesday, 23 May, 2023

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):		Total votes cast in the poll (where applicable)			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	643,671,221 46.42%	8,378,933 0.60%	592,393 0.04%	193,680	733,580,490 52.90%	482,305 0.03%	1,381,564,820 99.36%	8,861,238 0.64%	193,680	Carried
3A	RE-ELECTION OF DIRECTOR ARNOUD DE MEYER	NA	634,377,284 45.47%	26,182,822 1.88%	629,570 0.05%	55,999	733,839,827 52.60%	101,681 0.01%	1,373,187,953 98.12%	26,284,503 1.88%	55,999	Carried
3B	RE-ELECTION OF DIRECTOR MICHAEL MULLER	NA	657,143,842 47.10%	3,416,264 0.24%	629,570 0.05%	55,999	733,860,396 52.60%	82,742 0.01%	1,395,975,080 99.75%	3,499,006 0.25%	55,999	Carried
4	GRANT OF PERFORMANCE RIGHTS TO SCOTT WYATT UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	NA	638,419,841 46.07%	12,548,635 0.91%	631,609 0.05%	1,428,027	733,414,020 52.93%	627,589 0.05%	1,376,743,689 99.05%	13,176,224 0.95%	1,451,080	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