



24 May 2022

The Manager
Market Announcements Office
Australian Securities Exchange

Electronic lodgment

Results of 2022 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

For personal use only

ANNUAL GENERAL MEETING
Tuesday, 24 May, 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) | | | | 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 | 469,345,922 34.46% | 161,663,230 11.87% | 555,876 0.04% | 499,675 | 730,000,480 53.59% | 628,171 0.05% | 1,203,444,956 88.12% | 162,316,241 11.88% | 499,675 | Carried |
| 3A | ELECTION OF NICOLA WAKEFIELD EVANS AS A DIRECTOR OF THE COMPANY | NA | 631,086,880 46.32% | 400,655 0.03% | 538,754 0.04% | 67,514 | 730,293,420 53.60% | 259,379 0.02% | 1,374,639,071 99.95% | 660,034 0.05% | 67,514 | Carried |
| 3B | RE-ELECTION OF ROBERT HILL AS A DIRECTOR OF THE COMPANY | NA | 614,581,350 45.10% | 16,910,422 1.24% | 583,405 0.04% | 18,626 | 730,334,336 53.60% | 218,463 0.02% | 1,358,205,176 98.75% | 17,142,817 1.25% | 18,626 | Carried |
| 3C | RE-ELECTION OF DAT DUONG AS A DIRECTOR OF THE COMPANY | NA | 586,232,795 43.02% | 45,244,791 3.32% | 587,891 0.04% | 28,326 | 730,293,404 53.60% | 250,890 0.02% | 1,329,825,959 96.69% | 45,495,681 3.31% | 28,326 | 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 | 625,262,433 45.96% | 3,969,278 0.29% | 604,899 0.04% | 2,257,193 | 729,766,110 53.64% | 894,295 0.07% | 1,360,129,031 99.64% | 4,880,265 0.36% | 2,372,008 | 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