

20 November 2025

RESULTS OF ANNUAL GENERAL MEETING

Viva Leisure Limited (“Viva Leisure” or “the Company”) advises the results of its 2025 Annual General Meeting.

Viva would like to thank all shareholders who attended the meeting.

ENDS

This announcement has been approved for release by Harry Konstantinou, CEO & Managing Director

About Viva Leisure Limited:

Viva Leisure Limited (ASX:VVA) is a vertically integrated health and fitness group operating one of the largest and most diverse networks of fitness, wellness, and technology assets in Australia. With a portfolio of more than 490 locations and over 620,000 members across Australia, New Zealand, and India, Viva Leisure delivers fitness experiences across multiple brands, modalities, and formats.

Through its proprietary technology platforms – including The Hub, Viva Pay, and Access Control – the company operates a scalable, data-driven ecosystem that powers both corporate-owned and franchised businesses. Viva Leisure also holds strategic investments in Boutique Fitness Studios and World Gym Australia, extending its reach into premium and boutique markets.

Viva Leisure’s differentiated model combines physical infrastructure with digital innovation, enabling the company to offer memberships, access technology, products, and services through a growing range of platforms – including the recently launched Fling Pass and Supp Society.

The company is headquartered in Canberra and is the only ASX-listed operator in the Australian fitness sector.

For further information, please contact:

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Disclosure of Proxy Votes

VIVA LEISURE LIMITED
2025 Annual General Meeting
Thursday, 20 November 2025



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	45,832,639	45,731,443 99.78%	27,071 0.06%	162,915	74,125 0.16%	45,808,068 99.94%	27,071 0.06%	318,879	-
2 Re-election of Andrew Burns as a Non-Executive Director	P	66,622,495	66,483,820 99.79%	64,550 0.10%	162,915	74,125 0.11%	66,871,409 99.90%	64,550 0.10%	162,915	Carried
3 Approval of 10% Placement Facility	P	66,618,725	49,699,338 74.60%	16,845,262 25.29%	166,685	74,125 0.11%	50,084,427 74.83%	16,847,762 25.17%	166,685	Not Carried
4 Approval of Issue of Options to Harry Konstantinou	P	45,855,169	45,727,886 99.72%	53,158 0.12%	164,185	74,125 0.16%	46,115,475 99.88%	53,158 0.12%	164,185	Carried
5 Section 260B Shareholder Approval	P	66,621,225	66,543,425 99.88%	3,675 0.01%	164,185	74,125 0.11%	66,931,014 99.99%	3,675 0.01%	164,185	Carried

