



21 May 2024

The Manager
Market Announcements Office
Australian Securities Exchange

Electronic lodgement

Results of 2024 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 black ink, appearing to read "Julia Kagan".

Julia Kagan
Company Secretary



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	778,571,735 60.38%	16,061,552 1.25%	406,689 0.03%	66,554	494,094,774 38.32%	256,746 0.02%	1,274,359,859 98.74%	16,321,298 1.26%	68,154	Carried
3A	RE-ELECTION OF SARAH RYAN AS A DIRECTOR OF THE COMPANY	NA	789,416,500 61.19%	5,261,533 0.41%	426,634 0.03%	1,863	495,049,555 38.37%	29,384 0.00%	1,295,540,437 99.59%	5,293,917 0.41%	3,463	Carried
3B	RE-ELECTION OF ROBERT HILL AS A DIRECTOR OF THE COMPANY	NA	740,870,443 57.42%	53,807,589 4.17%	426,634 0.03%	1,864	495,048,652 38.37%	30,287 0.00%	1,246,993,087 95.86%	53,840,876 4.14%	3,854	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	779,297,539 60.40%	15,406,801 1.19%	399,979 0.03%	2,211	494,684,540 38.34%	394,399 0.03%	1,276,399,807 98.78%	15,804,200 1.22%	3,811	Carried
5	FINANCIAL ASSISTANCE	NA	777,482,884 60.26%	17,091,629 1.32%	472,887 0.04%	59,130	494,831,358 38.36%	247,581 0.02%	1,283,434,877 98.67%	17,342,210 1.33%	60,730	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