



20 May 2025

The Manager  
Market Announcements Office  
Australian Securities Exchange

Electronic lodgment

**Results of 2025 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 dark ink, appearing to read "Julia Kagan".

Julia Kagan  
**Company Secretary**

VIVA ENERGY GROUP LIMITED

ANNUAL GENERAL MEETING  
Tuesday, 20 May, 2025

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 (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	
2	ADOPTION OF THE REMUNERATION REPORT	NA	1,097,621,923 90.79%	111,017,045 9.18%	296,950 0.02%	180,280	9,170 0.00%	43,148 0.00%	1,166,163,998 91.30%	111,100,725 8.70%	185,010	Carried
3A	RE-ELECTION OF DIRECTOR DAT DUONG	NA	1,143,860,053 93.87%	74,272,610 6.10%	329,247 0.03%	75,890	42,818 0.00%	15,000 0.00%	1,213,877,390 94.23%	74,303,515 5.77%	80,282	Carried
3B	RE-ELECTION OF DIRECTOR NICOLA WAKEFIELD EVANS	NA	1,212,691,441 99.52%	5,364,714 0.44%	401,471 0.03%	80,174	57,818 0.00%	0 0.00%	1,282,802,002 99.58%	5,374,619 0.42%	84,566	Carried
3C	ELECTION OF DIRECTOR MARK CHUNG	NA	1,212,672,193 99.53%	5,292,818 0.43%	373,118 0.03%	199,671	57,818 0.00%	0 0.00%	1,282,752,974 99.59%	5,304,150 0.41%	204,063	Carried
4	GRANT OF PERFORMANCE RIGHTS TO SCOTT WYATT UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	NA	1,189,657,200 98.39%	19,150,554 1.58%	294,967 0.02%	136,273	29,670 0.00%	28,148 0.00%	1,259,563,613 98.50%	19,237,850 1.50%	160,918	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