
21 May 2026

Results of 2026 Annual General Meeting

Viva Energy Group Limited (**Viva Energy** or the **Company**) held its 2026 Annual General Meeting (**AGM**) earlier today.

The meeting was conducted as a hybrid meeting with a recording of the webcast to be accessible on Viva Energy's website at: <https://www.vivaenergy.com.au/investor-centre/general-meetings>.

All resolutions put to the meeting were passed as determined by a poll.

A copy of the final proxy, direct voting and poll results for each resolution put to the AGM accompanies this release.

Authorised for release by: the Company Secretary, Georgia Coutts.

Further enquiries:

Media Enquiries

Michael Cave

T: +61 409 647 910

E: michael.cave@vivaenergy.com.au

Investor Relations

Joseph Wong

T: +61 3 8823 3308

E: investors@vivaenergy.com.au

About Viva Energy

Viva Energy (ASX: VEA) is a leading convenience retailer, commercial services provider and energy infrastructure business, with a history spanning more than 120 years in Australia. The Group operates a retail convenience and fuel network of over 1,280 stores across the country and supplies fuels and lubricants to a network of nearly 1,550 service stations.

Viva Energy owns and operates the Geelong Refinery in Victoria, and operates bulk fuels, aviation, bitumen, marine, chemicals, polymers and lubricants businesses supported by an extensive national infrastructure network including more than 25 terminals and 98 airports and airfields across the country.

www.vivaenergy.com.au

VIVA ENERGY GROUP LIMITED

ANNUAL GENERAL MEETING
Thursday, 21 May, 2026

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	N	796,129,989 61.48%	8,913,555 0.69%	377,242 0.03%	291,887	488,527,526 37.73%	1,007,005 0.08%	1,286,915,266 99.23%	9,935,560 0.77%	291,887	Carried
3A	RE-ELECTION OF DIRECTOR - ARNOUD DE MEYER	NA	702,105,298 54.21%	103,172,889 7.97%	377,432 0.03%	57,054	489,366,070 37.78%	181,579 0.01%	1,202,835,303 92.08%	103,408,719 7.92%	57,054	Carried
3B	ELECTION OF DIRECTOR - JOHN JOYCE	NA	800,816,077 61.83%	4,456,943 0.34%	377,432 0.03%	62,221	489,242,433 37.77%	305,216 0.02%	1,301,476,296 99.64%	4,762,559 0.36%	62,221	Carried
3C	ELECTION OF DIRECTOR - ALISTAIR BELL	NA	792,847,228 61.21%	12,425,982 0.96%	377,242 0.03%	62,221	489,274,256 37.78%	273,393 0.02%	1,293,539,080 99.03%	12,699,775 0.97%	62,221	Carried
4	GRANT OF PERFORMANCE RIGHTS TO SCOTT WYATT UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	NA	682,295,281 52.68%	122,985,387 9.50%	377,242 0.03%	54,763	488,300,361 37.70%	1,247,288 0.10%	1,173,034,067 90.42%	124,252,964 9.58%	54,763	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