



30 September 2020

The Manager
Market Announcements Office
Australian Securities Exchange

Electronic lodgment

Results of General Meeting

Viva Energy (the **Company**) advises that shareholders today approved a return of capital to shareholders of \$415.1 million (21.46 cents per share) and a consolidation of the share capital of the Company by converting every one share into 0.84 shares.

The voting details of the business conducted at the General Meeting are attached.

Authorised for release by: the Company Secretary

A handwritten signature in black ink, appearing to read "Julia Kagan".

Julia Kagan
Company Secretary

GENERAL MEETING
Wednesday, 30 September, 2020

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):		Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	Result
1	RETURN OF CAPITAL TO SHAREHOLDERS	NA	804,003,912 47.45%	8,000 0.00%	858,492 0.05%	2,064,551	889,155,299 52.48%	239,742 0.01%	1,697,063,878 99.99%	247,742 0.01%	2,064,551	Carried
2	CONSOLIDATION OF SHARES	NA	803,760,171 47.44%	177,741 0.01%	900,492 0.05%	2,096,551	888,887,773 52.47%	513,868 0.03%	1,696,563,825 99.96%	722,395 0.04%	2,096,551	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