

11 October 2021

The Manager
Market Announcements Office
Australian Securities Exchange

Electronic lodgement

Results of General Meeting

Viva Energy (the **Company**) advises that shareholders today approved a return of capital to shareholders of \$100 million (6.2 cents per share) and a consolidation of the share capital of the Company by converting every one share into 0.97 shares. The return of capital and consolidation will occur in accordance with the following timetable:

Date	Event
13 October 2021	Last day for trading of shares to be entitled to the capital return
15 October 2021	Record Date – Capital return
18 October 2021	Last day for trading in pre-consolidated shares
19 October 2021	Commencement of trading in consolidated shares on a deferred settlement basis (ASX Code: VEADB)
20 October 2021	Record Date – Share consolidation
22 October 2021	Payment Date – Capital return
26 October 2021	Commencement of trading in consolidated shares on a normal settlement basis (ASX Code: VEA)

Please see the Notice of Meeting for further information on the capital return and share consolidation.

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

Authorised for release by: the Company Secretary



Julia Kagan
Company Secretary



GENERAL MEETING
Monday, 11 October, 2021

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)			
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	676,339,544 46.93%	149,840 0.01%	347,230 0.02%	132,642	764,108,723 53.02%	216,562 0.02%	1,440,801,601 99.97%	366,620 0.03%	132,642	Carried
2	CONSOLIDATION OF SHARES	NA	676,267,099 46.93%	189,776 0.01%	374,172 0.03%	138,209	763,920,237 53.01%	397,258 0.03%	1,440,567,830 99.96%	587,034 0.04%	138,209	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