



## ASX Announcement

**14 May 2020**

### **Results of the 2020 Annual General Meeting**

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act*, we advise details of the resolutions and the proxies received in respect of each resolution, which are set out in the attached proxy summary.

Authorised by  
**The Chair of the Viva Energy REIT Limited**

For further information, please contact:

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### **About Viva Energy REIT**

Viva Energy REIT is Australia's largest listed REIT owning solely service station and convenience retail properties with a high quality network across all Australian States and mainland Territories. Viva Energy REIT's objective is to maximise the long-term income and capital returns from its ownership of the portfolio for the benefit of all security holders.

Viva Energy REIT is a stapled entity in which one share in Viva Energy REIT Limited (ABN 35 612 986 517) is stapled to one unit in the Viva Energy REIT Trust (ARSN 613 146 464). This ASX announcement is prepared for information purposes only and is correct at the time of release to the ASX. Factual circumstances may change following the release of this announcement.

Please refer to Viva Energy REIT website for further information [www.vivaenergyreit.com.au](http://www.vivaenergyreit.com.au)



VIVA ENERGY REIT  
Annual General Meeting  
Thursday 14 May 2020

RESULT OF ANNUAL GENERAL MEETING  
(ASX REPORT)

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.

<i>Resolutions voted on at the Meeting</i>			<i>Proxy Votes (as at Proxy Close)</i>				<i>Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)</i>			
<i>No.</i>	<i>Short Description</i>	<i>Strike Y/N/NA</i>	<i>For</i>	<i>Against</i>	<i>Discretionary (Open) Votes</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain**</i>	<i>Result</i>
1	ADOPTION OF THE REMUNERATION REPORT	N	509,712,449 99.76%	565,771 .11%	661,389 .13%	1,264,686	510,214,231 99.86%	725,378 0.14%	1,264,686	Carried
2	RE-ELECTION OF GEORGINA LYNCH	NA	506,592,505 99.12%	3,820,066 .75%	662,862 .13%	1,228,862	507,255,367 99.25%	3,820,066 0.75%	1,228,862	Carried
3	CHANGE OF COMPANY NAME	NA	510,054,721 99.82%	238,685 .05%	681,443 .13%	1,329,446	510,736,164 99.95%	238,685 0.05%	1,329,446	Carried
4	AMENDMENT TO THE CONSTITUTION OF THE COMPANY	NA	510,064,535 99.82%	187,293 .04%	725,764 .14%	1,326,703	510,790,299 99.96%	187,293 0.04%	1,326,703	Carried
5	AMENDMENT TO THE CONSTITUTION OF THE TRUST	NA	509,024,988 99.62%	1,234,781 .24%	719,999 .14%	1,324,527	509,744,987 99.76%	1,234,781 0.24%	1,324,527	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

<i>Resolutions Proposed but not put to the Meeting</i>		
<i>No.</i>	<i>Short Description</i>	<i>Reason(s) for not putting the resolution to the meeting</i>