viva leisure Market Announcement

ASX: VVA

29 October 2026

RESULTS OF ANNUAL GENERAL MEETING

Viva Leisure Limited ("Viva Leisure" or "the Company") advises the results of its 2026 Annual General Meeting.

The Company would like to thank all shareholders who attended the meeting and notes that all Resolutions were carried.

ENDS

This announcement has been authorised for release to ASX by the Board of Directors of the Company.

For further Information, please contact:

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About Viva Leisure Limited:

Viva Leisure Limited (ASX: VVA) is a vertically integrated health and fitness group operating one of the largest and most diverse networks of fitness, wellness and technology assets in the region. The Company has over 540 open locations and more than 700,000 members across Australia, New Zealand and India with Singapore and the United Kingdom opening in 2027. Viva Leisure delivers fitness experiences across multiple brands, modalities and formats, including Club Lime, Plus Fitness, World Gym Australia, HIIT Republic, Zoo Fit, GroundUp and Club Pilates.

Through its proprietary technology platforms — including The Hub, Viva Pay, Access Control and Viva 360 — the Company operates a scalable, data-driven ecosystem that powers both corporate-owned and franchised businesses. Viva Leisure also holds strategic investments in Boutique Fitness Studios and World Gym Australia, extending its reach into the premium and boutique markets.

The Company is headquartered in Canberra and is the only ASX-listed operator in the Australian fitness sector. The Viva Story is available at www.vivaleisure.group.

Results of Meeting

VIVA LEISURE LIMITED

Annual General Meeting

Thursday, 29 October 2026

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report	P	46,431,908 99.98%	2,270 0.00%	13,730	5,201 0.01%	46,437,109 100.00%	2,270 0.00%	13,730	-
2 Re-election of Rhys Holleran as a Non-Executive Director	P	67,879,832 99.86%	90,672 0.13%	4,999	5,201 0.01%	67,967,817 99.87%	90,672 0.13%	4,999	Carried
3 Approval of 10% Placement Facility	P	53,054,435 78.05%	14,919,547 21.95%	1,521	5,201 0.01%	53,142,420 78.08%	14,919,547 21.92%	1,521	Carried
4 Approval of Issue of Options to Harry Konstantinou	P	46,424,800 99.96%	11,907 0.03%	11,201	5,201 0.01%	46,430,001 99.97%	11,907 0.03%	11,201	Carried
5 Renewal of Proportional Takeover Provisions	P	67,946,638 99.96%	19,115 0.03%	8,729	6,222 0.01%	68,035,644 99.97%	19,115 0.03%	8,729	Carried
6 Approval to Issue Securities Under the Viva Leisure Limited Long Term Incentive Plan	P	46,432,734 99.93%	28,230 0.06%	10,201	6,222 0.01%	46,438,956 99.94%	28,230 0.06%	10,201	Carried