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## VIVO ENERGY PLC – 2020 Annual General Meeting – Poll Results

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Vivo Energy plc

(Incorporated in England and Wales)

(Registration number: 11250655)

(Share code: VVO)

LEI: 213800TR7V9QN896AU56

ISIN: GB00BDGT2M75

20 May 2020

Vivo Energy plc

('the Company')

(LSE: VVO / JSE: VVO)

### 2020 Annual General Meeting – Poll Results

Vivo Energy plc's 2020 Annual General Meeting ('AGM') was held at the Freshfields Bruckhaus Deringer LL Tudor Street, Temple, London EC4Y 0BH, United Kingdom on Wednesday 20 May 2020 at 2.00 pm. All resolutions proposed at the AGM were decided on a poll and were passed. The results are set out below:

Resolution	Votes	%	Votes	%	Votes Total	% of
	For	For	Against	Against		Issued
						Share
						Capital
						Voted
1 To receive the Company's accounts,	1,155,870,628	100.00	0	0.00	1,155,870,628	91.23

	the strategic report and reports of the Directors and the auditor for the year ended 31 December 2019							
2	To approve the Directors' Remuneration Report for the year ended 31 December 2019 as set out on pages 88 to 101 of the Annual Report and Accounts 2019	1,105,746,093	95.66	50,124,535	4.34	1,155,870,628	91.23	
3	To declare a final dividend of 2.64598 US cents per ordinary share for the year ended 31 December 2019^							Resolution withdrawn
4	To re-elect John Daly as a Director	1,094,753,906	94.71	61,116,722	5.29	1,155,870,628	91.23	
5	To re-elect Christian Chammas as a Director	1,155,869,453	99.99	1,175	0.01	1,155,870,628	91.23	
6	To re-elect Johan Depraetere as a Director	1,155,869,453	100.00	1,175	0.01	1,155,870,628	91.23	
7	To re-elect Gawad Abaza as a Director	1,132,122,316	97.95	23,748,312	2.05	1,155,870,628	91.23	50
8	To re-elect Carol Arrowsmith as a Director	1,155,869,453	99.99	1,175	0.01	1,155,870,628	91.23	50
9	To re-elect Thembalihle Hixonia Nyasulu as a	1,155,869,453	99.99	1,175	0.01	1,155,870,628	91.23	50

	Director							
10	To re-elect Christopher Rogers as a Director	1,155,869,453	99.99	1,175	0.01	1,155,870,628	91.23	50
11	To re-elect Javed Ahmed as a Director	1,154,949,453	99.99	21,175	0.01	1,154,970,628	91.16	900,050
12	To re-elect Temitope Lawani as a Director	1,154,949,453	99.99	21,175	0.01	1,154,970,628	91.16	900,050
13	To re-appoint PricewaterhouseCoo pers LLP as the Company's auditor until the end of the next general meeting at which accounts are laid before the Company	1,155,869,353	99.99	1,275	0.01	1,155,870,628	91.23	50
14	To authorise the Audit and Risk Committee, for and on behalf of the Directors, to determine the remuneration of the auditor	1,155,673,392	99.98	197,236	0.02	1,155,870,628	91.23	50
15	To authorise the Directors to allot shares in the Company	1,100,676,838	95.23	55,190,790	4.77	1,155,867,628	91.23	50
16	To authorise the Directors to dis- apply pre? emption rights*	1,153,301,199	99.78	2,569,429	0.22	1,155,870,628	91.23	50
17	To authorise the Directors to dis- apply pre? emption rights up to a further	1,102,729,750	95.40	53,140,878	4.60	1,155,870,628	91.23	50

	5 per cent for the purposes of financing an acquisition or other capital investment*							
18	To authorise the Company to purchase its own shares*	1,153,399,700	99.79	2,470,928	0.21	1,155,870,628	91.23	50
19	To authorise political donations and expenditure	1,138,923,235	98.53	16,947,393	1.47	1,155,870,628	91.23	50
20	To authorise the Board to call general meetings (other than annual general meetings) on a minimum of 14 clear days' notice*	1,148,613,171	99.37	7,257,356	0.63	1,155,870,527	91.23	151

^ Resolution 3 in respect of the payment of the final dividend was withdrawn by the Board as no the market on 30 April 2020, therefore this resolution was not put to the AGM.

\* Special resolution

VOTES EXCLUDING CONTROLLING SHAREHOLDERS ON THE RESOLUTIONS CONCERNING THE ELECTION OF THE INDEPENDENT NON-EXECUTIVE DIRECTORS

Resolution	Votes For	% For	Votes Against	% Against	Votes Total	% of Issued Share Capital Voted
7 To re-elect Gawad Abaza as a Director	307,755,535	92.84	23,748,312	7.16	331,503,847	26.17
8 To re-elect Carol Arrowsmith as a Director	331,502,672	99.99	1,175	0.01	331,503,847	26.17
9 To re-elect Thembalihle	331,502,672	99.99	1,175	0.01	331,503,847	26.17

Hixonia Nyasulu as a

Director

10	To re-elect Christopher	331,502,672	99.99	1,175	0.01	331,503,847	26.17
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Rogers as a Director

Notes:

1. Any proxy appointments which gave discretion to the Chairman have been included in the 'For'
2. The total number of ordinary shares of US\$0.50 in issue at 18 May 2020 was 1,266,941,899. Shareholders are entitled to one vote per share.
3. Total ordinary shares held by shareholders excluding the controlling shareholders at 18 May 2020 was 442,575,118.
4. A 'Vote withheld' is not a vote in law and is not counted towards the proportion of votes 'For' or 'Against' a resolution.

Copies of the Company's announcements are available on our website: <https://investors.vivoenergy.com>

In accordance with Listing Rule 9.6.2, copies of the resolutions passed as special business have been submitted to the UK Listing Authority and will shortly be available for inspection at the National Storage Mechanism document viewing facility at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

For further information, please contact:

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JSE Sponsor: J.P. Morgan Equities South Africa (Pty) Ltd

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