



South32 Limited
ABN 84 093 732 597

Need assistance?



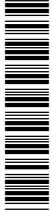
Phone:
1800 019 953 (within Australia)
+61 3 9415 4169 (outside Australia)



Online:
www.investorcentre.com/contact

S32

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030



South32 Limited Annual General Meeting

The South32 Limited Annual General Meeting will be held virtually at 12.00pm (AWST) on Thursday, 28 October 2021. You are encouraged to participate in the meeting using the following options:

ACCESS THE MEETING DOCUMENTS ONLINE

Access the Notice of Meeting and other meeting documents at:
<https://www.south32.net/investors-media/investor-centre/annual-general-meetings>
If you require a hard copy of the Notice of Meeting, please contact Computershare using the details above.
Access the annual reporting suite at www.south32.net



MAKE YOUR VOTE COUNT

To lodge a proxy, visit www.investorvote.com.au and use the below information:



Control Number: 999999
SRN/HIN: I999999999
PIN: 99999

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com

For your proxy appointment to be effective it must be received by 12.00pm (AWST) on Tuesday, 26 October 2021.



PARTICIPATING IN THE MEETING VIRTUALLY

To watch the webcast, ask questions and vote on the day of the meeting, please visit:
web.lumiagm.com/339085528

For instructions refer to the online user guide www.computershare.com.au/virtualmeetingguide