



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

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MR JOHN SAMPLE

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SAMPLETOWN VIC 3030



South32 Limited Annual General Meeting

The South32 Limited Annual General Meeting will be held as a hybrid meeting on Thursday, 27 October 2022 at 12.00pm (AWST).

ACCESS THE MEETING DOCUMENTS

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

You are encouraged to participate in the meeting using the following options:

To lodge your proxy online visit www.investorvote.com.au and use the below information:



Control Number: 999999

SRN/HIN: I9999999999

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, 25 October 2022.



ATTENDING THE MEETING VIRTUALLY

To attend the meeting, ask questions and vote online during the meeting please visit:

<https://meetnow.global/S32AGM2022>

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



ATTENDING THE MEETING PHYSICALLY

The meeting will be held at:

Level 17, 108 St Georges Terrace, Perth, Western Australia

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.