

S32

## **Need assistance?**



Phone:

				_	
		_	_	Т.	
				6.	
- 4	-	_	-	N.	

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

```
Online:
```

www.investorcentre.com/contact

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: 1999999999 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