



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](http://www.investorcentre.com/contact)

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MR JOHN SAMPLE

FLAT 123

SAMPLE STREET

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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](http://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](http://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](http://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](http://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.