



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)

## SOUTH32 LIMITED ANNUAL GENERAL MEETING

The South32 Limited Annual General Meeting will be held as a hybrid meeting on Thursday, 23 October 2025 at 12.00pm (AWST).



### ACCESS THE MEETING DOCUMENTS

Access the Notice of Meeting and other meeting documents at:  
[www.south32.net/agm](http://www.south32.net/agm)

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: 135012**

For Intermediary Online subscribers (custodians and nominees) 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, 21 October 2025.



### ATTENDING THE MEETING VIRTUALLY

To attend the meeting, ask questions and vote online during the meeting please visit:  
[www.meetnow.global/S32AGM2025](http://www.meetnow.global/S32AGM2025)

For instructions refer to the online user guide which is available at <http://www.south32.net/agm>



### ATTENDING THE MEETING IN PERSON

The meeting will be held at:  
Perth Convention and Exhibition Centre, 21 Mounts Bay Road, Perth, Western Australia