



South32 Limited
ABN 84 093 732 597

NEED ASSISTANCE?



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ONLINE:

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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, 15 October 2026 at 12.00pm (AWST).



ACCESS THE MEETING DOCUMENTS

Access the Notice of Meeting and other Meeting documents at:
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



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: 1999999999

PIN: 99999

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

For your proxy appointment to be effective it must be received by 12.00pm (AWST) on Tuesday, 13 October 2026.



ATTENDING THE MEETING VIRTUALLY

To attend the Meeting, ask questions and vote online during the Meeting please visit:
<https://meetnow.global/S32AGM2026>

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