



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, 26 October 2023 at 12.00pm (AWST).

### ACCESS THE MEETING DOCUMENTS

Access the Notice of Meeting and other meeting documents at:  
<https://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: 182835**

**SRN/HIN:**

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, 24 October 2023.



### ATTENDING THE MEETING VIRTUALLY

To attend the meeting, ask questions and vote online during the meeting please visit:  
<https://meetnow.global/S32AGM2023>

For instructions refer to the online user guide [www.computershare.com.au/virtualmeetingguide](http://www.computershare.com.au/virtualmeetingguide)



### ATTENDING THE MEETING IN PERSON

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