



27 October 2022

South32 Limited  
(Incorporated in Australia under the *Corporations Act 2001* (Cth))  
(ACN 093 732 597)  
ASX / LSE / JSE Share Code: S32; ADR: SOUHY  
ISIN: AU000000S320  
south32.net

**SOUTH32 LIMITED  
2022 ANNUAL GENERAL MEETING  
27 OCTOBER 2022  
RESULTS OF MEETING**

South32 Limited (ASX / LSE / JSE: S32; ADR: SOUHY) (South32), in accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2, provides the following information:

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2A Re-election of Mr Frank Cooper as a Director	Ordinary	2,795,988,058 96.11%	97,773,369 3.36%	15,548,251 0.53%	2,753,152	2,846,195,101 96.68%	97,799,529 3.32%	2,759,986	Carried
2B Re-election of Dr Ntombifuthi (Futhi) Mtoba as a Director	Ordinary	2,831,455,803 97.35%	61,704,443 2.12%	15,642,055 0.53%	3,257,468	2,881,766,650 97.90%	61,720,603 2.10%	3,264,302	Carried
3 Adoption of the Remuneration Report	Ordinary	2,830,155,391 97.50%	57,101,722 1.97%	15,465,524 0.53%	3,640,294	2,846,401,969 98.03%	57,133,644 1.97%	3,658,626	Carried
4 Grant of awards to Executive Director	Ordinary	2,842,383,952 98.00%	42,725,707 1.47%	15,413,199 0.53%	7,571,870	2,892,434,538 98.54%	42,754,501 1.46%	7,612,965	Carried
5 Advisory vote on Climate Change Action Plan	Ordinary	2,561,183,996 88.92%	303,865,156 10.55%	15,138,910 0.53%	31,870,472	2,610,948,283 89.57%	303,893,404 10.43%	31,923,633	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

## About us

South32 is a globally diversified mining and metals company. Our purpose is to make a difference by developing natural resources, improving people's lives now and for generations to come. We are trusted by our owners and partners to realise the potential of their resources. We produce commodities including bauxite, alumina, aluminium, copper, silver, lead, zinc, nickel, metallurgical coal and manganese from our operations in Australia, Southern Africa and South America. With a focus on growing our base metals exposure, we also have two development options in North America and several partnerships with junior explorers around the world.

### Investor Relations

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### Media Relations

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Further information on South32 can be found at [www.south32.net](http://www.south32.net).

Approved for release to the market by Graham Kerr, Chief Executive Officer  
JSE Sponsor: The Standard Bank of South Africa Limited  
27 October 2022