

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

# SOUTH32 LIMITED ANNUAL GENERAL MEETING

The South32 Limited Annual General Meeting will be held as a hybrid meeting on Thursday, 24 October 2024 at 12.00pm (AWST).

#### $\underline{]}$ ACCESS THE MEETING DOCUMENTS

Access the Notice of Meeting and other meeting documents at: <a href="http://www.south32.net/agm">www.south32.net/agm</a>

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 <u>www.investorvote.com.au</u> and use the below information:



Control Number: 999999 SRN/HIN: 19999999999 PIN: 99999

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

For your proxy appointment to be effective it must be received by 12.00pm (AWST) on Tuesday, 22 October 2024.

# ATTENDING THE MEETING VIRTUALLY

To attend the meeting, ask questions and vote online during the meeting please visit: <a href="http://www.meetnow.global/S32AGM2024">www.meetnow.global/S32AGM2024</a>

For instructions refer to the online user guide www.computershare.com.au/virtualmeetingguide

# $\langle \widetilde{\boldsymbol{n}} \rangle$ ATTENDING THE MEETING IN PERSON

The meeting will be held at: Perth Convention and Exhibition Centre, 21 Mounts Bay Road, Perth, Western Australia 309963\_05\_V1