RNS Number : 1219Z
South32 Limited
15 October 2026

15 October 2026

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
RESULTS OF 2026 ANNUAL GENERAL MEETING

South32 Limited (ASX / LSE / JSE: S32; ADR: SOUHY) (South32) advises that at its 2026 Annual General Meeting held today, all resolutions put to shareholders were decided on a poll and were carried.

The voting outcome in respect of each resolution put to the meeting was as follows.

Resolution details			Resolution Result
Resolution	**Resolution Type**		**Carried / Not Carried**
2(a) Re-election of Dr Xiaoling Liu as a Director	Ordinary		Carried
2(b) Re-election of Mr Carlos Mesquita as a Director	Ordinary		Carried
2(c) Re-election of Ms Jane Nelson as a Director	Ordinary		Carried
3(a) Election of Mr Geoff Healy as a Director	Ordinary		Carried
3(b) Election of Ms Sinead Kaufman as a Director	Ordinary		Carried
4 Adoption of the Remuneration Report	Ordinary		Carried
5 Grant of awards to Executive Director	Ordinary		Carried
6 Renewal of Proportional Takeover Provisions	Special		Carried
7 Approval of the Proposed Disposal of the Sale Business to Alcoa and its applicable Related Bodies Corporate	Ordinary		Carried
8 Conditional Board Spill Meeting Resolution	Ordinary		Not required to be put to the meeting

In accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2, details of the final proxy votes and total votes are attached.

About us

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 minerals and metals critical to the world's energy transition from operations across the Americas, Australia and Southern Africa and we are discovering and responsibly developing our next generation of mines. We aspire to leave a positive legacy and build meaningful relationships with our partners and communities to create brighter futures together.

Investor Relations **Media Relations**

Ben Baker	**Jamie Macdonald**
T +61 8 9324 9363	**T** +61 8 9324 9000
M +61 403 763 086	**M** +61 408 925 140
E Ben.Baker@south32.net	**E** Jamie.Macdonald@south32.net

Further information on South32 can be found at www.south32.net.

Approved for release to the market by Matt Daley, Chief Executive Officer
JSE Sponsor: The Standard Bank of South Africa Limited
15 October 2026

http://www.rns-pdf.londonstockexchange.com/rns/1219Z_1-2026-10-15.pdf

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our Privacy Policy.

END

RAGFFMSUIEMSESS