

South32 Limited		F2016	
	Classification	Meeting Type	Meeting Date
S32	Mining	AGM F2016	24/11/2016
NUMBER	RESOLUTION	INFORMATION	VOTE
<b>Ordinary resolution number 1</b>	Receive and consider the financial report, directors' report and auditor's report		FOR
<b>Ordinary resolution number 2</b>	Resolutions 2(a) and 2(b) seek approval for the re-election of Mr Osborn and Mr Rumble. To facilitate an orderly rotation among the Non-Executive Directors (five of whom would otherwise be due to retire at the 2017 Annual General Meeting), both Mr Osborn and Mr Rumble will retire from the Board and will offer themselves for re-election at the Meeting. a. Mr W Osborn b. Mr K Rumble		
<b>2 (a)</b>	Mr Wayne Osborn (63) Non-executive director Appointed: 7 May 2015 Qualifications: MBA, FAICD		FOR
<b>2 (b)</b>	Mr Keith Rumble (61) Non-executive director Appointed: 27 February 2015 Qualifications: BSC, MSC (Geology)		FOR
<b>Ordinary resolution number 3</b>	Adoption of the Remuneration Report		FOR
<b>Ordinary resolution number 4</b>	The Company is seeking shareholder approval for the proposed grant of rights to fully-paid ordinary shares in South32 (Rights) to Mr Graham Kerr, Chief Executive Officer and Executive Director of the Company.		FOR