



## **Vulcan Steel Limited (Vulcan)**

ASX/NZX/Media Release

25 August 2022

### **Vulcan's 2022 Annual General Meeting and closing date for Director nominations**

#### **2022 Annual General Meeting**

In accordance with ASX Listing Rule 3.13.1, Vulcan (ASX: VSL, NZX: VSL) advises that its 2022 Annual General Meeting of shareholders (**AGM**) will be held at 2:00pm (NZT) on Thursday, 20 October 2022.

The venue and further details relating to the AGM (including details of how to participate virtually) will be provided in the Notice of Meeting. Vulcan intends to provide its Notice of Meeting in the week commencing Monday, 19 September 2022. The voting form will be released at the same time.

#### **Director nomination closing date**

Nominations for Directors are now being accepted. The closing date for nominations is 5:00pm (NZT) on Thursday, 1 September 2022.

Nominations:

- can only be made by shareholders who are entitled to attend and vote at the AGM;
- must be accompanied by the consent, in writing, of the person nominated; and
- should contain a brief CV of the nominee.

Please send nominations by the advised closing date to:

Email - [sarah-jane.lawson@vulcan.co](mailto:sarah-jane.lawson@vulcan.co)

Post – Attn: Company Secretary, 29 Neales Road, East Tamaki, Auckland 2013

#### **Shareholder communications**

To ensure that Shareholders receive the Notice of Meeting (with a personalised link to lodge a proxy vote online) Shareholders are advised to check their details with Vulcan's share registry by contacting Link Market Services on +64 9 375 5998 (in New Zealand) or +61 1300 554 474 (in Australia).

ENDS

Kar Yue Yeo

Investor and media contact

Email: [karyue.yeo@vulcan.co](mailto:karyue.yeo@vulcan.co)

Phone: +64 9 273 7214

This announcement was authorised by Vulcan's Board of Directors.



### **About Vulcan**

Founded in 1995, Vulcan is an Australasian-wide industrial product distributor and value-added processor with 72 logistics and processing facilities employing 1,500 staff across the company's Steel and Metals divisions.