



12 October 2020

The Manager  
ASX Market Announcements Office  
Australian Securities Exchange

Dear Manager

**SEEK Limited 2020 Annual General Meeting – Letter to Shareholders**

In accordance with the Listing Rules, attached is a letter to shareholders regarding SEEK Limited's 2020 Annual General Meeting for release to the market.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Lynne Jensen".

**Lynne Jensen**  
Company Secretary

This announcement was authorised for release by the Company Secretary.



SEK  
MR SAM SAMPLE  
FLAT 123  
123 SAMPLE STREET  
THE SAMPLE HILL  
SAMPLE ESTATE  
SAMPLEVILLE VIC 3030

**Control Number: 999999**  
**SRN/HIN: I999999999**  
**PIN: 99999**

## SEEK Limited (SEEK) 2020 Annual General Meeting

Dear Shareholder,

The challenges brought about by the COVID-19 pandemic have required us to make numerous changes to the way we operate, including to the way we will hold our Annual General Meeting (**AGM**). To ensure the safety of our people and our shareholders, we will be holding our 2020 AGM as a virtual rather than physical meeting.

Our virtual AGM will provide the opportunity for shareholders to attend online, wherever they are located. You will have similar opportunities to participate online as you would have in person.

Our virtual AGM will be held on **Thursday 19 November 2020 at 3.00pm (AEDT)**.

### Notice of Meeting

The Notice of Meeting will not be mailed to shareholders this year. This approach is consistent with the relief provided by the Commonwealth Treasurer in response to the COVID-19 pandemic.

Where possible, we encourage you to receive shareholder communications electronically.

To sign up for electronic shareholder communications, please go to

**[www.computershare.com.au/easyupdate/sek](http://www.computershare.com.au/easyupdate/sek)**. If you have elected to receive shareholder communications via email by 17 October 2020, our Notice of Meeting will be emailed to you by 21 October 2020.

If you have not signed up for electronic shareholder communications you will be able to access our Notice of Meeting on **[www.seek.com.au/about/investors/annual-general-meeting/](http://www.seek.com.au/about/investors/annual-general-meeting/)** (our **AGM webpage**) from 21 October 2020.

### Attending the virtual AGM

We encourage your attendance at our first virtual AGM. If you choose to attend the AGM online you will be able to view a live webcast of the meeting; ask me, SEEK's Chief Executive Officer Andrew Bassat and SEEK's auditor questions online during the meeting; and submit your votes in real time. To attend and participate online you will need to either:

- a) Visit **[web.lumiagm.com/332362252](http://web.lumiagm.com/332362252)** on your smartphone, tablet or computer; or
- b) Download the Lumi AGM app from the Apple App or Google Play Stores by searching for "Lumi AGM".

SEEK Limited

Level 6, 541 St Kilda Road, Melbourne, Victoria, 3004 | Tel: +613 8517 4100 | Fax: +613 9510 7244 | ABN 46 080 075 314

The unique 9-digit Meeting ID is provided below.

Meeting ID: **332-362-252**

For further instructions on how to attend online please view the Lumi online meeting guide available on our AGM webpage.

We encourage you to cast proxy votes and lodge questions ahead of the meeting at **www.investorvote.com.au**. To access this site, you will need the 6-digit Control Number and your holder number (HIN or SRN) located on this letter. Lodging questions and casting your proxy vote ahead of the meeting will not prevent you from attending the AGM.

### **AGM webpage**

Our AGM webpage will also provide you with the information you need to attend the meeting, vote online and/or ask a question ahead of our AGM.

You will be able to access the Notice of Meeting on our AGM webpage from 21 October 2020.

### **Annual Report**

SEEK's 2020 Annual Report is available on our AGM webpage.

I look forward to your participation at the upcoming AGM and thank you for your support.

Yours sincerely



Graham Goldsmith  
Chairman