



18 October 2022

The Manager  
ASX Market Announcements Office  
Australian Securities Exchange

Dear Manager

**SEEK Limited 2022 Annual General Meeting - Letter to Shareholders**

In accordance with the Listing Rules, attached is a letter to shareholders regarding SEEK Limited's 2022 Annual General Meeting for release to the market.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "R. Agnew".

**Rachel Agnew**  
Company Secretary

This announcement was authorised for release by the Company Secretary.

**For further information please contact:**

**Investors & Analysts**

Dan McKenna  
SEEK Limited  
Phone: 0404 868 465

**Media**

Daniel Ellis  
SEEK Limited  
Phone: 0400 587 232



SEK

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



Control Number: 999999

SRN/HIN: 1999999999

PIN: 99999

## SEEK Limited (SEEK) 2022 Annual General Meeting

Dear Shareholder,

We will be holding our Annual General Meeting (**AGM**) as a hybrid meeting this year. Our AGM will provide the opportunity for shareholders to attend in person or online, wherever they are located. You will have similar opportunities to participate online as you would have in person, including asking questions verbally.

We will continue to monitor the COVID 19 situation in Australia, and if it becomes necessary or appropriate to hold a virtual-only AGM, SEEK will make sure that shareholders are given as much notice as possible via an ASX announcement and information made available at [www.seek.com.au/about/investors/annual-general-meeting/](http://www.seek.com.au/about/investors/annual-general-meeting/) (our **AGM webpage**).

Our AGM will be held on **Thursday 17 November 2022 at 3.00pm (AEDT)**.

### Notice of Meeting

You will be able to access our Notice of Meeting on our AGM webpage.

Our AGM webpage will also provide you with access to SEEK's 2022 Annual Report, the Notice of Meeting and the information you need to attend and vote at the meeting or online.

You can make an election to receive certain documents including annual reports and meeting-related documents (for example, notices of meeting, proxy forms and voting forms) in physical or electronic form or make a once-off request to receive a document in physical or electronic form.

You can also tell us if you do not want to receive a hard copy of our Annual Report. For more information on how to make this election, please visit:

<https://www.seek.com.au/about/shareholder-access>.

### Attending the AGM

We encourage your attendance at our 2022 AGM.

If you wish to attend the AGM in person, the meeting will be held at SEEK Limited, 60 Cremorne Street, Cremorne VIC 3121.

If you choose to attend the AGM online you will be able to view a live webcast of the meeting, to ask me, SEEK's Managing Director and Chief Executive Officer Ian Narev and SEEK's Auditor questions verbally or in writing during the meeting and submit your votes in real-time.

To attend and participate online, visit: <https://meetnow.global/SEEK2022>.

For instructions refer to the online user guide [www.computershare.com.au/virtualmeetingguide](http://www.computershare.com.au/virtualmeetingguide).

## Voting

We encourage you to cast proxy votes ahead of the meeting at **[www.investorvote.com.au](http://www.investorvote.com.au)**. To access this site, you will need the 6-digit Control Number and your holder number ("SRN/HIN") located on this letter. Casting your proxy vote ahead of the meeting will not prevent you from attending the AGM.

## Shareholder questions

If you are entitled to vote at the AGM, you may submit written questions for SEEK or the Auditor before the AGM. Please ensure that your written questions are either emailed to **[SEEK2022AGM@computershare.com.au](mailto:SEEK2022AGM@computershare.com.au)** or submitted online at **[www.investorvote.com.au](http://www.investorvote.com.au)**:

- by 5.00pm (AEDT) on 10 November 2022 for the Auditor; and
- by 5.00pm (AEDT) on 12 November 2022 for SEEK.

As noted above, you may also submit your questions and comments verbally or in writing during the AGM via the Computershare platform.

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

Yours sincerely



Graham Goldsmith  
Chairman