



18 October 2021

The Manager  
ASX Market Announcements Office  
Australian Securities Exchange

Dear Manager

**SEEK Limited 2021 Annual General Meeting - Letter to Shareholders**

In accordance with the Listing Rules, attached is a letter to shareholders regarding SEEK Limited's 2021 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 contact:

**Investors & Analysts:** Steven Moran (03) 8517 4484

**Media:** Daniel Ellis 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) 2021 Annual General Meeting

Dear Shareholder,

As the challenges brought about by the COVID-19 pandemic continue and to ensure the safety of our shareholders and community, we will be holding our Annual General Meeting (**AGM**) as a virtual meeting this year.

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, including asking questions verbally.

Our virtual AGM will be held on **Wednesday 17 November 2021 at 4.00pm (AEDT)**.

### Notice of Meeting

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**).

Our AGM webpage will also provide you with SEEK's 2021 Annual Report and the information you need to attend the meeting or vote online.

### Attending the virtual AGM

We encourage your attendance at our 2021 AGM. 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 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: **[web.lumiagm.com/317391816](http://web.lumiagm.com/317391816)**

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 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.

SEEK Limited

60 Cremorne Street, Cremorne, Victoria 3121 | Tel: +61 3 8517 4100 | Fax: +61 3 9510 7244 | ABN 46 080 075 314

### 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 **SEEK2021AGM@computershare.com.au** or submitted online at **www.investorvote.com.au**:

- by 5.00pm (AEDT) on 10 November 2021 for the Auditor; and
- by 5.00pm (AEDT) on 12 November 2021 for SEEK.

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

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

Yours sincerely



Graham Goldsmith  
Chairman