

Vanguard Super

Notice of 2023 Annual Members' Meeting

**Tuesday, 5 December 2023, 5.30pm to 7.00pm (AEDT).**

The Trustee of Vanguard Super is pleased to invite all members to attend its inaugural Annual Members' Meeting (AMM).

It's been a busy year. This is your chance to hear from the Board and Executive Team about our key milestones and achievements since launch. Find out about our investment performance, ask questions about how we run things and learn more about our vision for your super.

Date and time

The Vanguard Super AMM will be held online from 5.30pm to 7.00pm (AEDT) on Tuesday, 5 December 2023.

Agenda

Time (PM)	Section	Presenter
5:30	Member Welcome	 Daniel Shrimski Managing Director of Vanguard Investments Australia
	Chair Address	 Peggy O'Neal AO Chair of Vanguard Super Pty Ltd
	Member Experience	 Renee Smith Chief of Personal Investor
	Global Economic Update	 Joe Davis Global Chief Economist and Head of Investment Strategy Group
	Investment Update	 Duncan Burns Head of Investments and Head of Equity Indexing, Asia Pacific

6:15

Q&A Session



Sue Wallace

Head of Office of the
Superannuation Trustee

6:55

Closing Remarks



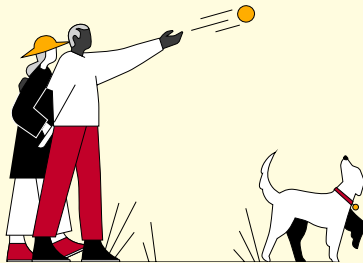
Peggy O'Neal AO

Chair of Vanguard Super Pty Ltd

Ask us

The AMM is an opportunity for members to ask questions about Vanguard Super.

If it's not possible to answer all questions at the AMM, we'll provide answers on our website in the weeks following the meeting date (at vanguard.com.au/amm). Please note, questions relating to members' personal circumstances are not able to be addressed during the AMM.



Register now

Visit vanguard.com.au/amm to register for the AMM.

Can't attend?

Not a problem. Check back on our website in the weeks following the meeting where we'll post a video recording of the event, meeting minutes and a full Q&A (vanguard.com.au/amm).

Need to chat?

Our team is here to help. You can reach them on 1300 655 101 between Monday and Friday, 8:00am to 6:00pm (AEDT).

Additional information

The following information is provided in accordance with superannuation law.

Short-form expenditure summary relating to the entity for the period 8 September 2022 – 30 June 2023

Expense category	Total
Aggregate remuneration expenditure	\$4,669,413
Aggregate promotion, marketing or sponsorship expenditure	\$3,386,178
Aggregate political donations	\$0
Aggregate industrial body payments	\$0
Aggregate related party payments	\$0

Notes relating to the short-form expenditure summary:

Superannuation law requires disclosure of amounts paid for and on behalf of the Fund. **None of the above payments have been paid directly out of the Fund.**

Remuneration expenditure includes the remuneration for Vanguard Super Pty Ltd's Directors and Key Management Personnel of Vanguard Super. Please visit vanguard.com.au/super/documents for a copy of our Remuneration Disclosure for further information.

Promotion, marketing or sponsorship expenditure includes design, production and distribution of Fund promotional or educational materials, advertising development and media costs, and memberships to industry advocacy bodies.

Political donations – Vanguard Super does not make political donations.

Industrial body payments – Vanguard Super does not make payments to industrial bodies (defined under the Fair Work (*Registered Organisations*) Act 2009).

Related party payments There have been no related party payments made by Vanguard Super during the period in accordance with superannuation law. For related party payments as defined by Accounting Standards, refer to the Financial Report for Vanguard Super – visit vanguard.com.au/super/documents for a copy.

Further information

Additional information and links to a range of documents will be available at vanguard.com.au/amm before the AMM, including:

- A summary of any Significant Event Notices published for the period to 30 June 2023
- Our Annual Report for the period to 30 June 2023
- Current Director and Executive remuneration details
- The Financial Report (including the auditor's report) for Vanguard Super for the period to 30 June 2023.

Your 2023 annual statement has previously been sent to you and is available through Vanguard Online.

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vanguard.com.au

1300 655 101

The Vanguard logo, featuring the word "Vanguard" in a bold, red, serif font with a registered trademark symbol (®) to the upper right.

Vanguard Super Pty Ltd (ABN 73 643 614 386 / AFS Licence 526270) (the Trustee) is the trustee of Vanguard Super (ABN 27923449966) and the issuer of Vanguard Super products.

This document contains factual information only that is of a general nature. It does not contain financial product advice. You should consider your objectives, financial situation or needs, and the Product Disclosure Statement (PDS) and Target Market Determination (TMD) for the relevant Vanguard Super products before making any decision about Vanguard Super. The PDS and TMD for the Vanguard Super products can be found <https://www.vanguard.com.au/super> and can also be accessed free of charge by calling 1300 655 101. Before you make any financial decision regarding Vanguard Super, you may wish to seek professional advice from a suitably qualified adviser.

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