

Vanguard Super

Notice of 2024 Annual Member Meeting

Updated 16 October 2024



Tuesday, 12 November 2024, 5.30pm to 7.00pm (AET).

Members of Vanguard Super ('the Fund') are invited to attend the 2024 Annual Member Meeting (AMM).

It's been another busy year. This is your chance to hear from Vanguard Super's Board and Executive Team about our key milestones and achievements over the year to 30 June 2024. Find out about your Fund's investment performance, the launch of our pension product in December 2023, our fee reduction in May 2024, and ask questions about how we run things to look after your best financial interests.

Date and time

The Vanguard Super AMM will be held online from 5.30pm to 7.00pm (AET) on Tuesday, 12 November 2024.

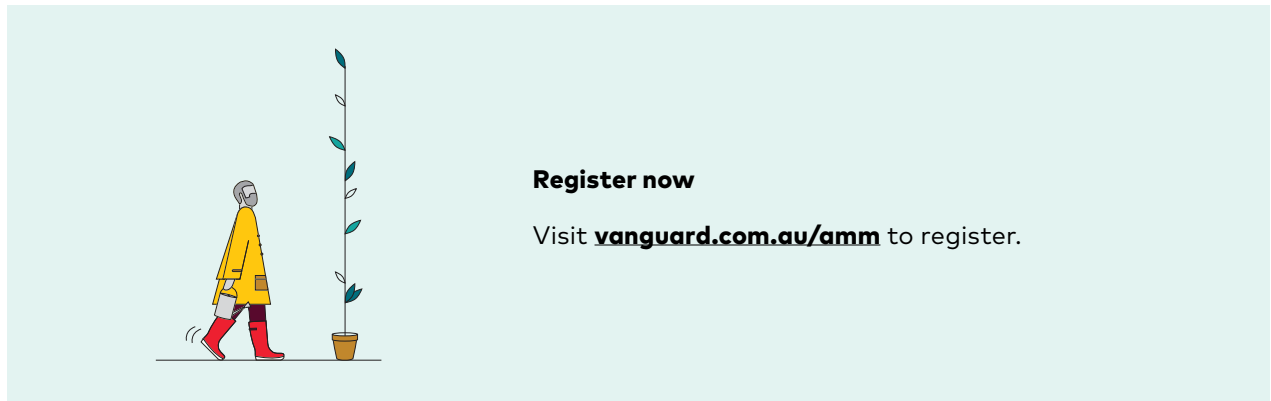
Agenda

Time (PM)	Item	Presenter
5:30	Welcome and Chair Address	 Peggy O'Neal AO Chair of Vanguard Super Pty Ltd
	Member Experience	 Renee Smith Chief of Personal Investor
	Fund Performance and Market Update	 Duncan Burns Head of Investments and Head of Equity Indexing, Asia Pacific
6:05	Panel Q&A	 Facilitated by Sue Wallace Head of the 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 at vanguard.com.au/amm. Please note, for privacy reasons we cannot answer questions relating to members' personal circumstances during the AMM.



Can't attend?

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

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 (AET).

Additional information

The following information is provided in accordance with superannuation law.

Short-form expenditure summary relating to the entity for the period 1 July 2023 - 30 June 2024.

Expense category	Total
Aggregate remuneration expenditure	\$3,279,761
Aggregate promotion, marketing or sponsorship expenditure*	\$3,279,369
Aggregate political donations	\$0
Aggregate industrial body payments	\$0
Aggregate related party payments	\$0

Note: The 'Aggregate promotion, marketing or sponsorship expenditure' line in a previous version of the Notice of 2024 Annual Member Meeting, sent to members, contained the incorrect amount of \$3,233,249.

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 remuneration of Vanguard Super Pty Ltd Directors and the Fund's Key Management Personnel. Please visit vanguard.com.au/super/documents for a copy of our annual report that contains full remuneration disclosures.

Promotion, marketing or sponsorship expenditure: Includes design, production and distribution of Fund promotional or educational materials, advertising development and media costs, sponsorships, alliance partnership arrangements and membership of industry advocacy bodies.

Political donations: No political donations have been made.

Industrial body payments: No payments to industrial bodies (as defined under the *Fair Work (Registered Organisations) Act 2009*) have been made.

Related party payments: No related party payments have been made in accordance with superannuation law. For related party payments as defined by Accounting Standards, please visit vanguard.com.au/super/documents for a copy of our annual report.

Further information

Additional information and documents regarding Vanguard Super are available for you to read at vanguard.com.au/amm before the AMM, including:

- a summary of Significant Event Notices published within the last two years to 30 June 2024
- the Fund Information booklet for the year to 30 June 2024
- the Annual Report (including full financial statements, directors report, remuneration report and auditor's report) for the year to 30 June 2024
- the most recent Member Outcomes Assessment determination.

Your 2024 annual statement has previously been sent to you and is available through Vanguard Online.

Connect with Vanguard™

vanguard.com.au

1300 655 101



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.

VSAMM_092024_AL