

Vanguard Super

Notice of 2025 Annual Member Meeting

Issued 8 October 2025



Wednesday, 19 November 2025, 6:00pm to 7:00pm (AEDT)

As a member of Vanguard Super ('the Fund'), you are invited to attend the 2025 Annual Member Meeting (AMM). Join us to hear from Vanguard Super's Board and the leadership team as we reflect on our milestones and achievements over the year to 30 June 2025.

Find out about your Fund's investment performance and growth, our continued position as one of Australia's lowest fee MySuper products¹, and our increasing focus on guidance and education to best support your needs. You will also have the opportunity to ask questions about how we continue to look after your best financial interests.

Date and time

The Vanguard Super AMM will be held online from 6:00pm to 7:00pm (AEDT) on Wednesday, 19 November 2025.

Agenda

Time	Item	Presenter
6:00pm	Welcome and Chair Address	 Peggy O'Neal AO Chair of Vanguard Super Pty Ltd
	Member Experience	 Renae Smith Chief of Personal Investor
	Fund Performance and Market Update	 Duncan Burns Chief Investment Officer, Asia Pacific
6:25pm	Panel Q&A	 Facilitated by Martine Alpins Head of Corporate Communications
6:55pm	Closing Remarks	 Peggy O'Neal AO Chair of Vanguard Super Pty Ltd

¹ Vanguard analysis using SuperRatings Fee Report, shows Vanguard MySuper Lifecycle as one of the lowest fee MySuper products as at 30 June 2025. All MySuper products that are part of the SuperRatings universe are included in the analysis. The benchmarked fees and costs reference ongoing annual fees and costs disclosed in the PDS. Other fees and costs may apply, please refer to the PDS for more information.

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 can't answer questions relating to members' personal circumstances during the AMM.



Register now

Visit vanguard.com.au/amm to register.

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 2024 – 30 June 2025.

Expense category	Total
Aggregate remuneration expenditure	\$2,836,515
Aggregate promotion, marketing or sponsorship expenditure	\$7,977,691
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 remuneration of Vanguard Super Pty Ltd Directors and the Fund's Key Management Personnel. Please refer to our [Annual Report](#) which 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 the disclosure requirements relating to the Notice of Annual Member Meeting, which is intended to capture payments by the Fund to entities considered related parties. However, the definition does not include amounts paid to the Trustee or amounts transferred to a related party where the purpose of that transfer is to invest Vanguard Super assets. For related party payments as defined by Accounting Standards, please refer to our [Annual Report](#).

Further information:

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

- a summary of Significant Event Notices published within the last two years to 30 June 2025.
- the Fund Information booklet for the year to 30 June 2025.
- the Vanguard Super Annual Report (including directors' report, remuneration report, auditor's report and full financial statements) for the year to 30 June 2025.
- the most recent Member Outcomes Assessment.

Your 2025 annual statement has been sent to you and is available through Vanguard Online.

Connect with Vanguard™

vanguard.com.au

1300 655 101

Vanguard®

Strong and Steady

Vanguard Super Pty Ltd (ABN 73 643 614 386 / AFS Licence 526270) (the Trustee) is the trustee of Vanguard Super (ABN 27 923 449 966) and the issuer of Vanguard Super products. The Trustee has contracted Vanguard Investments Australia Ltd (ABN 72 072 881 086 / AFS Licence 227263) (VIA) to provide some services to members of Vanguard Super. Any general advice is provided by VIA.

This document contains general information that is of a general nature. 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 at 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_092025_WT