

BHP Group Limited
Annual General Meeting
Thursday, 23 October 2025
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)					Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Total Available	Abstain	For	Against	Abstain*	Carried / Not Carried
2 To re-elect Xiaoqun Clever-Steg as a Director of BHP Group Limited	Ordinary	3,140,527,514 98.66%	28,098,453 0.88%	14,538,464 0.46%	3,183,164,431	6,574,130	3,151,005,312 99.12%	28,122,872 0.88%	6,606,979	Carried
3 To re-elect Gary Goldberg as a Director of BHP Group Limited	Ordinary	3,158,184,681 99.22%	10,699,563 0.33%	14,416,200 0.45%	3,183,300,444	6,437,386	3,168,559,003 99.66%	10,700,778 0.34%	6,471,851	Carried
4 To re-elect Michelle Hinchliffe as a Director of BHP Group Limited	Ordinary	3,146,630,803 98.91%	20,552,689 0.64%	14,412,960 0.45%	3,181,596,452	8,141,381	3,156,991,483 99.35%	20,565,238 0.65%	8,174,230	Carried
5 To re-elect Don Lindsay as a Director of BHP Group Limited	Ordinary	3,161,068,284 99.31%	7,840,399 0.24%	14,425,846 0.45%	3,183,334,529	6,403,354	3,171,449,252 99.75%	7,841,614 0.25%	6,437,819	Carried
6 To re-elect Ross McEwan as a Director of BHP Group Limited	Ordinary	3,092,582,883 97.26%	72,550,285 2.28%	14,482,436 0.46%	3,179,615,604	10,122,234	3,103,015,310 97.72%	72,551,485 2.28%	10,155,083	Carried
7 To re-elect Christine O'Reilly as a Director of BHP Group Limited	Ordinary	3,143,291,715 98.74%	25,624,139 0.80%	14,486,954 0.46%	3,183,402,808	6,335,634	3,153,734,022 99.19%	25,629,539 0.81%	6,368,483	Carried
8 To re-elect Catherine Tanna as a Director of BHP Group Limited	Ordinary	3,141,271,748 98.93%	19,287,986 0.61%	14,519,089 0.46%	3,175,078,823	14,659,669	3,151,708,986 99.39%	19,300,535 0.61%	14,692,518	Carried
9 To re-elect Dion Weisler as a Director of BHP Group Limited	Ordinary	3,150,667,782 98.98%	17,991,628 0.56%	14,592,323 0.46%	3,183,251,733	6,486,715	3,161,216,082 99.43%	17,992,843 0.57%	6,521,180	Carried
10 Adoption of the Remuneration Report	Ordinary	3,112,900,881 97.83%	54,338,059 1.71%	14,455,338 0.46%	3,181,694,278	7,816,409	3,123,167,406 98.29%	54,373,548 1.71%	7,942,480	Carried
11 Approval of equity grants to the Chief Executive Officer	Ordinary	3,148,944,048 98.93%	19,767,075 0.62%	14,411,134 0.45%	3,183,122,257	6,616,260	3,159,213,604 99.38%	19,804,119 0.62%	6,743,429	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.