

# NEWS RELEASE



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## BHP ANNUAL GENERAL MEETING 2022 RESULTS

The results of the 2022 Annual General Meeting of BHP Group Limited held today in Perth are attached.

All resolutions put to the meeting were decided by poll.

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## BHP ANNUAL GENERAL MEETING 2022 RESULTS

Resolution		Poll results cast in person or by proxy					Proxy results (as at proxy close)					Result
		For	%	Against	%	Abstain	For	%	Against	%	Proxy discretion	
Item 2	To elect Michelle Hinchliffe as a Director of BHP	2,900,040,280	99.79%	6,155,954	0.21%	5,384,322	2,884,884,117	99.29%	6,125,091	0.21%	14,600,726	Carried
Item 3	To elect Catherine Tanna as a Director of BHP	2,894,193,009	99.59%	12,042,996	0.41%	5,348,865	2,878,911,728	99.08%	12,012,573	0.41%	14,724,954	Carried
Item 4	To re-elect Terry Bowen as a Director of BHP	2,810,016,877	96.68%	96,394,552	3.32%	5,171,629	2,794,775,701	96.17%	96,394,052	3.32%	14,668,759	Carried
Item 5	To re-elect Xiaoqun Clever as a Director of BHP	2,819,311,216	97.01%	87,042,141	2.99%	5,227,667	2,804,099,530	96.51%	87,038,784	2.99%	14,642,126	Carried
Item 6	To re-elect Ian Cockerill as a Director of BHP	2,844,837,240	97.88%	61,635,176	2.12%	5,111,853	2,829,571,883	97.37%	61,616,643	2.12%	14,700,973	Carried
Item 7	To re-elect Gary Goldberg as a Director of BHP	2,860,638,999	98.43%	45,653,575	1.57%	5,179,221	2,845,456,492	97.92%	45,653,075	1.57%	14,718,681	Carried
Item 8	To re-elect Ken MacKenzie as a Director of BHP	2,773,101,127	95.41%	133,341,879	4.59%	5,141,007	2,757,825,470	94.91%	133,232,247	4.58%	14,798,254	Carried
Item 9	To re-elect Christine O'Reilly as a Director of BHP	2,849,429,970	98.04%	57,084,776	1.96%	5,061,886	2,834,112,289	97.53%	57,081,419	1.96%	14,743,121	Carried
Item 10	To re-elect Dion Weisler as a Director of BHP	2,862,048,318	98.48%	44,301,010	1.52%	5,227,044	2,846,715,469	97.97%	44,296,653	1.52%	14,769,289	Carried
Item 11	Adoption of the Remuneration Report	2,829,079,867	97.39%	75,956,434	2.61%	6,381,450	2,814,269,472	96.89%	75,816,707	2.61%	14,537,805	Carried
Item 12	Approval of equity grants to the Chief Executive Officer	2,858,631,883	98.39%	46,856,890	1.61%	6,093,582	2,843,775,662	97.89%	46,699,215	1.61%	14,548,950	Carried
Item 13	Amendment to the Constitution	258,339,031	9.23%	2,539,274,516	90.77%	113,946,413	258,298,685	9.24%	2,524,373,652	90.25%	14,370,282	Not carried
Item 14	Policy advocacy	Not required. Item 14 was not put as it was conditional on Item 13 passing.					357,254,974	12.73%	2,435,672,961	86.76%	14,355,572	Not required
Item 15	Climate accounting and audit	Not required. Item 15 was not put as it was conditional on Item 13 passing.					518,344,375	18.67%	2,245,719,496	80.82%	14,355,540	Not required