



## **Exchange release**

**1 November 2023**

### **BHP Annual General Meeting 2023 results**

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The results of the 2023 Annual General Meeting of BHP Group Limited held today in Adelaide are attached.

All resolutions put to the meeting were decided by poll.

Authorised for release by Stefanie Wilkinson, Group Company Secretary.



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**BHP Group Limited**  
**Annual General Meeting**  
**Wednesday, 1 November 2023**  
**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 as a Director of BHP	Ordinary	3,076,619,723 98.43%	35,480,167 1.13%	13,597,111 0.44%	3,125,697,001	4,622,431	3,091,037,357 98.86%	35,508,187 1.14%	4,644,201	Carried
3 To re-elect Ian Cockerill as a Director of BHP	Ordinary	3,055,422,201 98.44%	34,963,615 1.12%	13,695,943 0.44%	3,104,081,759	26,241,151	3,069,943,755 98.87%	34,975,914 1.13%	26,261,354	Carried
4 To re-elect Gary Goldberg as a Director of BHP	Ordinary	3,068,133,637 98.85%	22,222,656 0.71%	13,688,099 0.44%	3,104,044,392	26,278,521	3,082,587,961 99.28%	22,235,905 0.72%	26,319,889	Carried
5 To re-elect Michelle Hinchliffe as a Director of BHP	Ordinary	3,098,041,882 99.13%	13,617,347 0.43%	13,752,796 0.44%	3,125,412,025	4,910,891	3,112,495,107 99.56%	13,739,305 0.44%	4,952,817	Carried
6 To re-elect Ken MacKenzie as a Director of BHP	Ordinary	2,982,612,470 96.09%	107,742,285 3.47%	13,718,943 0.44%	3,104,073,698	26,249,221	2,996,750,349 96.52%	108,181,405 3.48%	26,266,285	Carried
7 To re-elect Christine O'Reilly as a Director of BHP	Ordinary	3,081,115,907 98.58%	30,600,236 0.98%	13,744,633 0.44%	3,125,460,776	4,861,985	3,095,580,891 99.02%	30,723,022 0.98%	4,880,161	Carried
8 To re-elect Catherine Tanna as a Director of BHP	Ordinary	3,096,370,715 99.08%	15,234,607 0.48%	13,746,222 0.44%	3,125,351,544	4,971,019	3,110,527,449 99.50%	15,666,928 0.50%	4,990,499	Carried
9 To re-elect Dion Weisler as a Director of BHP	Ordinary	3,068,644,573 98.87%	21,593,932 0.69%	13,765,637 0.44%	3,104,004,142	26,318,783	3,082,932,915 99.30%	21,615,651 0.70%	26,338,879	Carried
10 Adoption of the Remuneration Report	Ordinary	2,978,767,162 95.37%	130,735,711 4.19%	13,601,362 0.44%	3,123,104,235	7,217,755	2,992,893,056 95.81%	130,917,011 4.19%	7,243,260	Carried
11 Approval of equity grants to the Chief Executive Officer	Ordinary	3,052,068,315 97.69%	58,307,955 1.87%	13,603,972 0.44%	3,123,980,242	6,342,687	3,066,348,816 98.13%	58,469,188 1.87%	6,354,659	Carried
12 Renewal of approval of potential leaving entitlements	Ordinary	3,070,342,786 98.90%	22,250,731 0.72%	11,685,893 0.38%	3,104,279,410	25,345,726	3,076,271,436 99.28%	22,445,816 0.72%	31,618,558	Carried

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