



Exchange release

30 October 2024

BHP Annual General Meeting 2024 results

The results of the 2024 Annual General Meeting of BHP Group Limited held today in Brisbane, Australia are attached.

All resolutions put to the meeting were decided by poll.

Authorised for release by Stefanie Wilkinson, Group General Counsel and Group Company Secretary.

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BHP Group Limited
Annual General Meeting
Wednesday, 30 October 2024
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 elect Don Lindsay as a Director of BHP Group Limited	Ordinary	3,131,310,213 99.28%	9,518,350 0.30%	13,333,807 0.42%	3,154,162,370	4,895,151	3,144,849,447 99.70%	9,581,407 0.30%	4,898,401	Carried
3 To elect Ross McEwan as a Director of BHP Group Limited	Ordinary	3,136,264,125 99.45%	4,019,562 0.13%	13,393,117 0.42%	3,153,676,804	5,380,692	3,149,579,982 99.87%	4,094,873 0.13%	5,384,360	Carried
4 To re-elect Xiaoqun Clever-Steg as a Director of BHP Group Limited	Ordinary	3,117,732,670 98.86%	22,676,841 0.72%	13,347,716 0.42%	3,153,757,227	5,300,006	3,131,296,172 99.28%	22,718,184 0.72%	5,316,575	Carried
5 To re-elect Gary Goldberg as a Director of BHP Group Limited	Ordinary	3,125,753,460 99.26%	10,044,624 0.32%	13,380,503 0.42%	3,149,178,587	9,879,211	3,139,382,998 99.68%	10,065,735 0.32%	9,882,299	Carried
6 To re-elect Michelle Hinchliffe as a Director of BHP Group Limited	Ordinary	3,122,129,560 99.00%	18,347,000 0.58%	13,375,090 0.42%	3,153,851,650	5,206,148	3,135,754,628 99.42%	18,366,632 0.58%	5,210,236	Carried
7 To re-elect Ken MacKenzie as a Director of BHP Group Limited	Ordinary	3,054,189,344 96.87%	85,569,591 2.71%	13,349,492 0.42%	3,153,108,427	5,949,061	3,067,786,100 97.29%	85,592,487 2.71%	5,952,329	Carried
8 To re-elect Christine O'Reilly as a Director of BHP Group Limited	Ordinary	3,114,710,987 98.76%	25,815,144 0.82%	13,344,650 0.42%	3,153,870,781	5,186,601	3,128,298,114 99.18%	25,843,277 0.82%	5,189,689	Carried
9 To re-elect Catherine Tanna as a Director of BHP Group Limited	Ordinary	3,119,262,920 98.90%	21,357,251 0.68%	13,373,721 0.42%	3,153,993,892	5,063,657	3,132,861,285 99.32%	21,403,217 0.68%	5,066,745	Carried
10 To re-elect Dion Weisler as a Director of BHP Group Limited	Ordinary	3,120,346,033 99.10%	15,261,895 0.48%	13,423,195 0.42%	3,149,031,123	10,026,351	3,134,012,321 99.51%	15,287,948 0.49%	10,030,439	Carried
11 Adoption of the Remuneration Report	Ordinary	3,066,100,651 97.44%	67,155,394 2.14%	13,205,550 0.42%	3,146,461,595	12,578,606	3,079,192,938 97.86%	67,371,858 2.14%	12,586,115	Carried
12 Approval of equity grants to the Chief Executive Officer	Ordinary	3,107,035,026 98.53%	33,059,961 1.05%	13,047,041 0.42%	3,153,142,028	5,896,305	3,119,939,736 98.94%	33,455,907 1.06%	5,921,366	Carried
13 Approval of the 2024 Climate Transition Action Plan	Ordinary	2,839,449,680 91.77%	241,545,973 7.80%	13,406,142 0.43%	3,094,401,795	64,645,417	2,852,879,995 92.19%	241,590,417 7.81%	64,795,840	Carried

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