



Exchange release

22 October 2026

BHP Annual General Meeting 2026 results

The results of the 2026 Annual General Meeting of BHP Group Limited held today in Sydney, 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 is headquartered in Australia

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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 Brandon Craig as a Director of BHP Group Limited	Ordinary	3,189,824,052 99.58%	1,823,550 0.05%	12,079,964 0.37%	3,203,727,566	4,224,510	3,264,022,409 99.94%	1,841,410 0.06%	4,229,395	Carried
3 To elect Mark Vassella as a Director of BHP Group Limited	Ordinary	3,185,362,483 99.44%	6,219,451 0.19%	12,077,079 0.37%	3,203,659,013	4,286,313	3,259,550,248 99.81%	6,237,518 0.19%	4,298,698	Carried
4 To re-elect Xiaoqun Clever-Steg as a Director of BHP Group Limited	Ordinary	3,161,715,185 98.70%	29,765,043 0.93%	12,064,414 0.37%	3,203,544,642	4,403,428	3,235,252,800 99.07%	30,403,883 0.93%	4,412,421	Carried
5 To re-elect Gary Goldberg as a Director of BHP Group Limited	Ordinary	3,163,305,530 98.75%	28,291,437 0.88%	12,097,393 0.37%	3,203,694,360	4,254,061	3,237,500,853 99.13%	28,309,297 0.87%	4,259,409	Carried
6 To re-elect Michelle Hinchliffe as a Director of BHP Group Limited	Ordinary	2,944,035,582 92.08%	241,357,221 7.55%	12,094,258 0.37%	3,197,487,061	10,461,026	3,017,313,604 92.57%	242,289,065 7.43%	10,466,556	Carried
7 To re-elect Don Lindsay as a Director of BHP Group Limited	Ordinary	3,163,420,509 98.75%	28,193,630 0.88%	12,126,616 0.37%	3,203,740,755	4,207,318	3,237,025,652 99.12%	28,827,506 0.88%	4,213,803	Carried
8 To re-elect Ross McEwan as a Director of BHP Group Limited	Ordinary	3,108,833,435 97.31%	73,712,850 2.31%	12,152,776 0.38%	3,194,699,061	13,249,028	3,182,354,789 97.71%	74,460,062 2.29%	13,254,376	Carried
9 To re-elect Christine O'Reilly as a Director of BHP Group Limited	Ordinary	3,145,780,871 98.39%	39,405,391 1.23%	12,153,471 0.38%	3,197,339,733	10,595,825	3,219,403,102 98.77%	40,042,914 1.23%	10,601,680	Carried
10 To re-elect Catherine Tanna as a Director of BHP Group Limited	Ordinary	3,144,873,158 98.29%	42,724,752 1.33%	12,162,569 0.38%	3,199,760,479	8,187,612	3,219,032,499 98.69%	42,843,588 1.31%	8,193,142	Carried
11 To re-elect Dion Weisler as a Director of BHP Group Limited	Ordinary	3,167,207,553 98.87%	24,175,935 0.75%	12,248,853 0.38%	3,203,632,341	4,318,157	3,241,507,236 99.26%	24,193,795 0.74%	4,362,105	Carried
12 To elect Stephen Mayne, an external candidate nominated for election, as a Director of BHP Group Limited	Ordinary	23,209,864 0.73%	3,137,805,354 98.90%	11,825,066 0.37%	3,172,840,284	35,109,460	23,267,539 0.72%	3,210,753,955 99.28%	36,045,823	Not Carried
13 Adoption of the Remuneration Report	Ordinary	3,133,647,969 98.09%	49,002,642 1.54%	12,002,221 0.37%	3,194,652,832	13,173,526	3,181,571,636 98.48%	49,025,591 1.52%	13,492,171	Carried
14 Approval of equity grants to the Chief Executive Officer	Ordinary	3,168,905,498 98.97%	21,163,296 0.66%	11,938,423 0.37%	3,202,007,217	5,941,902	3,217,017,795 99.34%	21,224,704 0.66%	5,987,727	Carried
15 Renewal of approval of potential leaving entitlements	Ordinary	3,157,807,553 98.99%	20,478,849 0.65%	11,740,030 0.36%	3,190,026,432	17,737,756	3,198,495,249 99.36%	20,565,320 0.64%	24,974,159	Carried

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