

Exchange release

20 September 2024

Requisitioned resolutions withdrawn

On 15 August 2024, BHP Group Limited (**BHP**) advised that it had received resolutions for consideration at BHP's 2024 Annual General Meeting under section 249N of the Corporations Act from shareholders representing less than 0.17% of BHP's shares on issue.

In accordance with ASX Listing Rule 3.17A, BHP advises that the resolutions have been withdrawn and will not be considered at BHP's 2024 Annual General Meeting.

These resolutions were received ahead of the release of BHP's second Climate Transition Action Plan. Following the release of the release of BHP's Climate Transition Action Plan on 27 August 2024, the resolutions have been withdrawn by the same group of shareholders who requisitioned them.

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

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