

Exchange release

23 September 2024

2024 Notice of Meeting

BHP Group Limited (**BHP**) will hold its 2024 Annual General Meeting (**AGM**) at the Royal International Convention Centre, 600 Gregory Terrace, Bowen Hills, Brisbane, Queensland on Wednesday 30 October 2024, starting at 10:00am (Brisbane time).

The Notice of Meeting and Proxy Form can be accessed via BHP's website at bhp.com/agm and have been submitted to the FCA National Storage Mechanism and will shortly be available for inspection at:

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

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

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