



## Your opportunity to vote

### Operations Services Maintenance Agreement

Please find below instructions on how to participate in the Operations Services Maintenance Agreement ballot.

#### Who is conducting the voting process

CorpVote Pty Ltd is independently conducting this voting process to protect your privacy and ensure a fair and equitable vote result. All votes submitted through our system are anonymous and the method by which you cast your vote is secure.

#### Voting period

- Voting opens on Monday, 27<sup>th</sup> May 2024 at:
  - 4:00AM AWST
  - 5:30AM ACST
  - 6:00AM AEST
  
- Voting closes on Friday, 31<sup>st</sup> May 2024 at:
  - 8:00AM AWST
  - 9:30AM ACST
  - 10:00AM AEST

#### Voting instructions

To lodge your vote, you will require your **Employee Number** and your **Date of Birth**. Please refer to your payslip or site access/TAMS card for your Employee Number.

#### To vote online

1. Go to:  
[www.netvote.com.au/670](http://www.netvote.com.au/670)  
or scan the QR code.
2. Input your **Employee Number** and your **Date of Birth** where indicated and press the 'Enter' button.
3. Follow the on-screen instructions to make your preference and submit your vote.



#### To vote by telephone

1. To prepare to lodge your vote by telephone, ensure you have:
  - a. Your **Employee Number** and your **Date of Birth**, and
  - b. A piece of paper and a pen to record your receipt number.
2. Dial **1300 854 280**  
(International +61 3 9261 9785) and follow the audio prompts.

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**Only votes successfully lodged before 10:00AM AEST Friday, 31<sup>st</sup> May 2024 will be counted. You are only able to vote once and all votes are registered anonymously.**

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#### Help and support information

- For support contact: [support@corpvote.com.au](mailto:support@corpvote.com.au) OR call 1300 710 950 to speak to an operator.
- To verify your vote has been lodged, enter your receipt number at [www.netvote.com.au/vote/verify-receipt](http://www.netvote.com.au/vote/verify-receipt)
- For information about the Agreement email [osea@bhp.com](mailto:osea@bhp.com)
- The Returning Officer for this process is Tim Jones of CorpVote Pty Ltd.