



ABN 49 004 028 077



## Need assistance?



**Phone:**

1300 656 780 (within Australia)  
+61 3 9415 4020 (outside Australia)



**Online:**

[www.investorcentre.com/contact](http://www.investorcentre.com/contact)



## YOUR VOTE IS IMPORTANT

For your proxy appointment to be effective it must be received by **6:00 pm (Melbourne time) Tuesday 18 January 2022.**

# Proxy Form

## How to complete this proxy form

If you are unable to attend the General Meeting to be held in Melbourne on Thursday 20 January 2022 at 6:00 pm (Melbourne time), you are encouraged to appoint a person or body corporate who will attend as your proxy and exercise your right to vote your shares. If you appoint a body corporate as your proxy, the body corporate should appoint a person as its representative at the General Meeting in accordance with section 250D of the Corporations Act 2001.

## Appointment of a second proxy

A shareholder entitled to cast two or more votes may appoint up to two proxies (whether shareholders or not) to attend the meeting and vote. A separate proxy form should be used for each proxy appointment.

## Directing your proxy how to vote

If you wish to direct your proxy how to vote (or to abstain from voting) on any resolution, place a mark ("X") in the "For", "Against" or "Abstain" box for each resolution.

If you mark more than one box on a resolution, your vote on that resolution will be invalid. If you mark the "Abstain" box for a particular resolution, you are directing your proxy not to vote on your behalf and your votes will not be counted in computing the required majority.

## Signing Instructions

You must sign this proxy form as follows in the spaces provided:

**Individual:** Where the holding is in one name, the proxy form must be signed by the shareholder or the shareholder's attorney.

**Joint holding:** Where the holding is in more than one name, all of the shareholders should sign.

**Power of Attorney:** To sign under Power of Attorney, you must have already lodged the Power of Attorney with the Share Registrar for notation. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this proxy form when you return it.

**Companies:** Where the company has a Sole Director who is also the Sole Company Secretary, this proxy form must be signed by that person. If the company (in accordance with section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can sign alone. Otherwise this proxy form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

If a representative of a company shareholder or a company proxy is to attend the meeting the appropriate "Appointment of Corporate Representative Form" should be given to the Share Registrar prior to the meeting (unless it has previously been given to the Share Registrar). This form may be obtained from the Share Registrar.

## Any questions?

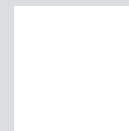
If you have any questions on how to complete this proxy form, please call: 1300 656 780 (within Australia), +61 3 9415 4020 (outside Australia).

## Lodge your Proxy Form:

### Online:

Lodge your Proxy Form online at [www.investorvote.com.au](http://www.investorvote.com.au) using your secure access information or use your mobile device to scan the personalised QR code.

Your secure access information is



**Control Number: 186397**

For Intermediary Online subscribers (custodians) go to [www.intermediaryonline.com](http://www.intermediaryonline.com)

### By Mail:

Computershare Investor Services Pty Limited  
GPO Box 782  
Melbourne VIC 3001  
Australia

### By Fax:

1800 783 447 within Australia or  
+61 3 9473 2555 outside Australia



**PLEASE NOTE:** For security reasons it is important that you keep your SRN/HIN confidential.

**Change of address.** If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with 'X') should advise your broker of any changes.

# Proxy Form

## Step 1 Appoint a Proxy to Vote on Your Behalf

I/We being a member/s of BHP Group Limited hereby appoint

the Chair of the Meeting **OR**

**PLEASE NOTE:** Leave this box blank if you have selected the Chair of the Meeting. Do not insert your own name(s).

or failing the person or body corporate named above, or if no person is named, the Chair of the Meeting, to act generally at the Meeting on my/our behalf and to vote in accordance with the directions on this proxy form or, if no directions have been given and to the extent permitted by law, as he or she sees fit at the General Meeting of BHP Group Limited to be held at The Grand Hyatt, 123 Collins St, Melbourne VIC 3000 on Thursday 20 January 2022 at 6:00 pm (Melbourne time) and at any adjournment or postponement thereof.

## Step 2 Voting directions to your proxy Please mark (within the box) to indicate your directions

	For	Against	Abstain
Item 1 Amendments to Limited Constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 2 Limited Special Voting Share Buy-back	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 3 DLC Dividend Share Buy-back	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 4 Plc Special Voting Share Buy-back (Class Rights Action)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 5 Change in the status of Plc (Class Rights Action)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Chair of the Meeting intends to vote undirected proxies in favour of each item of business. In exceptional circumstances, the Chair of the Meeting may change his/her voting intention on any resolution, in which case an ASX announcement will be made.

## Step 3 Signature of Securityholder(s) *This section must be completed.*

Individual or Shareholder 1 <input type="text"/>	Shareholder 2 <input type="text"/>	Shareholder 3 <input type="text"/>	/ / <input type="text"/>
Sole Director & Sole Company Secretary	Director	Director/Company Secretary	Date

### Update your communication details (Optional)

Mobile Number  Email Address

By providing your email address, you consent to receive future Notice of Meeting & Proxy communications electronically

