BHP Group Plc Scheme Meeting

Thursday 20 January 2022

Online Meeting Guide

Attending the Meeting virtually

If you choose to participate online, you will be able to view a live webcast of the meeting, ask questions and submit your votes in real time.

To access the meeting:

Visit web.lumiagm.com/123-885-895 on your computer, tablet or smartphone. You will need the latest version of Chrome, Safari, Edge or Firefox. Please ensure your browser is compatible.

Meeting ID: 123-885-895

To login as a shareholder you must have your

Shareholder Reference Number (SRN) and

PIN (on your Proxy Forms)

The website will be open and available for log in from 9.00am GMT on

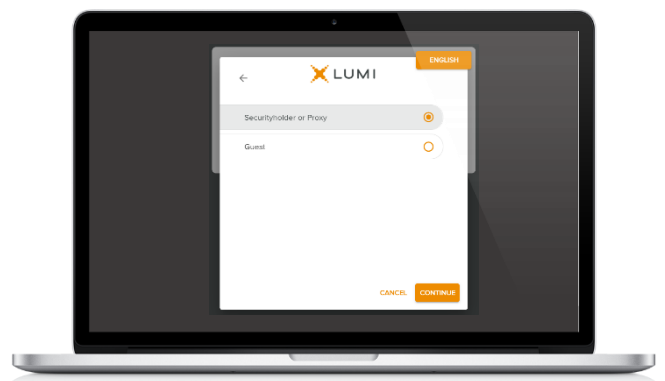**Thursday 20 January 2022**

ACCESS

The 1st page of the platform will ask you accept the T&C's. You will then be required to select what capacity you are joining the meeting.

Shareholders or appointed proxies should select:

"I am a shareholder/proxy"

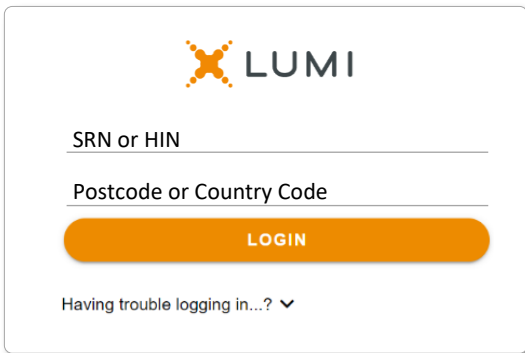Guests should select **"I am a guest".**

CREDENTIALS

Shareholders/Proxys

Enter your **Shareholder Number** and your password is your **postcode**, or, for non Australian residents, your **3-letter country code**.
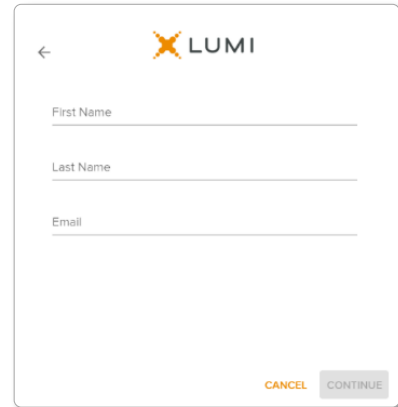
Proxy holders should obtain their log in credentials from the registrar by calling +61 3 9415 4024

Guests

Please enter your name and email address to be admitted into the meeting.

Please note, guests will not be able to ask questions or vote at the meeting.

NAVIGATION

Once successfully authenticated, the home page will appear. You can view meeting instructions, ask questions and watch the webcast.

If viewing on a computer the webcast will appear at the side automatically once the meeting has started.

On a mobile device, select the broadcast icon at the bott... ...webcast.

During the meeting, mobile users can minimise the webcast at any time by selecting the arrow by the broadcast icon. You will still be able to hear the meeting. Selecting the broadcast icon again will reopen the webcast.
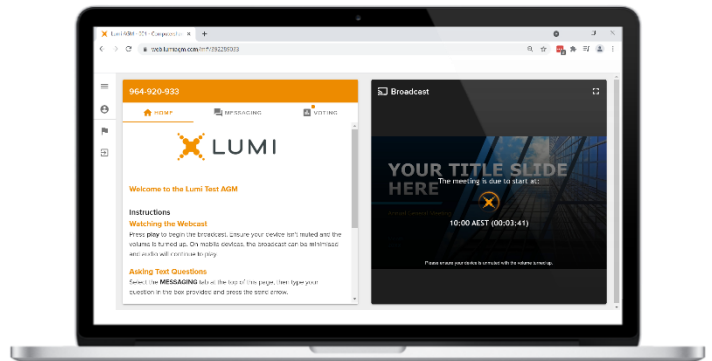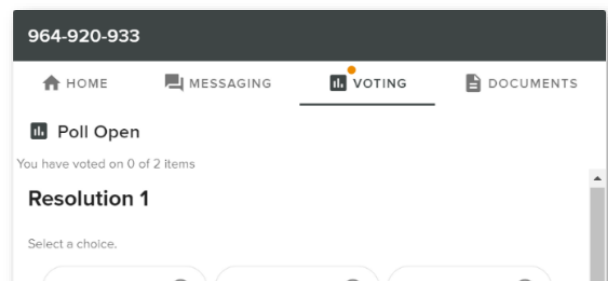
Desktop / Laptop users can watch the webcast full screen, by selecting the full screen icon.
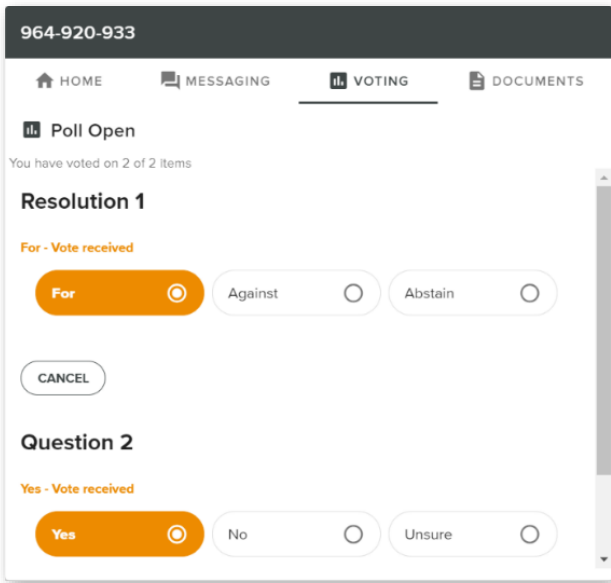
To reduce the webcast to its original size, select the X at the top of the broadcast window.

VOTING

The Chair of the meeting will open voting on all resolutions at the start of the meeting. Once voting has opened, the voting tab will appear on the navigation bar.

964-920-933

🏠 HOME   💬 MESSAGING   📊 **VOTING**   📄 DOCUMENTS

📊 Poll Open

You have voted on 2 of 2 items

Resolution 1

For - Vote received

For ◉   Against ○   Abstain ○

CANCEL

Question 2

Yes - Vote received

Yes ◉   No ○   Unsure ○

To vote, simply select your voting direction from the options displayed on screen. Your selection will change colour and a confirmation message will appear.

To change your vote, simply select another option. If you wish to cancel your vote, please press cancel.

There is no need to press a submit or send button. Your vote is automatically counted.

Voting can be performed at any time during the meeting until the Chair closes the poll.
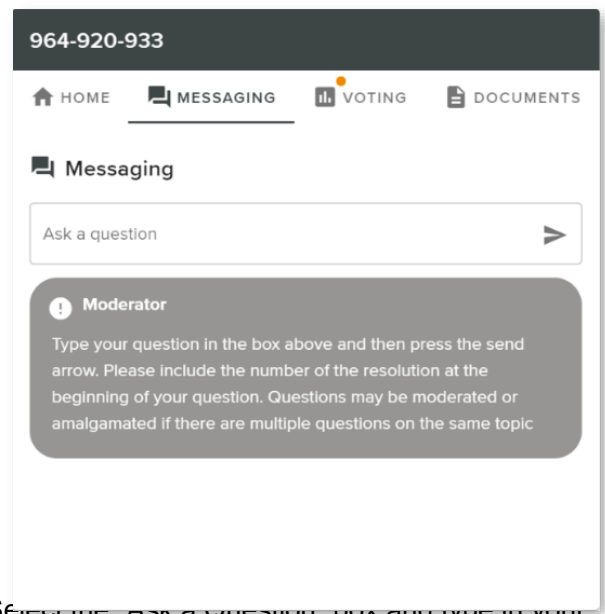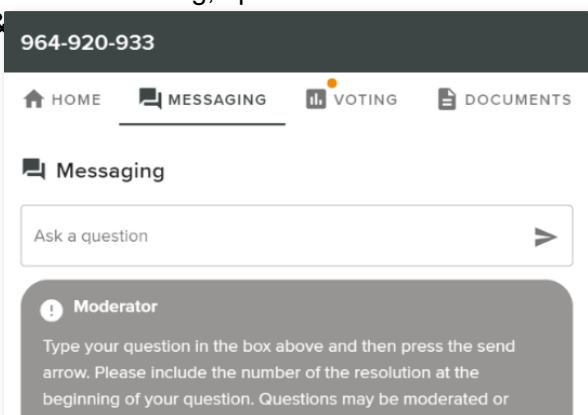
TEXT QUESTIONS

Only shareholders or appointed proxies are eligible to ask questions.

If you would like to ask a question. Select the messaging tab.

Messages can be submitted at any time from the start of the meeting, up until the Chair closes the Q&

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🏠 HOME   💬 MESSAGING   📊 VOTING   📄 DOCUMENTS

💬 Messaging

Ask a question ➤

⚠ Moderator

Type your question in the box above and then press the send arrow. Please include the number of the resolution at the beginning of your question. Questions may be moderated or

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🏠 HOME   💬 **MESSAGING**   📊 VOTING   📄 DOCUMENTS

💬 Messaging

Ask a question ➤

⚠ Moderator

Type your question in the box above and then press the send arrow. Please include the number of the resolution at the beginning of your question. Questions may be moderated or amalgamated if there are multiple questions on the same topic

Select the "Ask a Question" box and type in your message.

Once you are happy with your message, select the send icon.

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