BHP Group Limited
Registered in Australia
ABN 49 004 028 077

Proxy Form

All correspondence to:
Computershare Investor Services Pty Limited
GPO Box 782 Melbourne
Victoria 3001 Australia
Enquiries (within Australia) 1300 656 780
(outside Australia) +61 3 9415 4020
Facsimile (within Australia) 1800 783 447
Facsimile (outside Australia) +61 3 9473 2555

LODGEMENT OF YOUR PROXY FORM

To be valid, this proxy form must be received by 10:00am (Sydney time) on Tuesday 20 October 2026.
Any proxy form (and any Power of Attorney under which it is signed) received after that time will not be valid for the scheduled Meeting.

How to complete this proxy form

If you are unable to attend the Annual General Meeting to be held at Sydney Showground, Exhibition Hall 5, 1 Showground Road, Sydney Olympic Park, New South Wales on Thursday 22 October 2026 at 10:00am (Sydney 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 Annual General Meeting in accordance with section 250D of the Corporations Act 2001. If your named proxy attends the Meeting but does not vote on a poll on a resolution in accordance with your directions, the Chair of the Meeting will become your proxy in respect of that resolution. A proxy need not be a shareholder of BHP Group Limited.

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.

IMPORTANT NOTE:
The key management personnel (‘KMP’) of BHP Group Limited (which includes each of the Directors) and their closely related parties will not be able to vote as your proxy on Items 13, 14 and 15 unless you tell them how to vote or, if the Chair of the Meeting is your proxy, you expressly authorise them to vote on Items 13 and 14 even though they are connected with the remuneration of the KMP. If you intend to appoint a member of the KMP as your proxy, you can direct them to vote for or against or to abstain from voting on Items 13, 14 and 15 by marking the appropriate boxes on the proxy form. The Chair of the Meeting will not be voting undirected proxies on Item 15 even if you expressly authorise the Chair of the Meeting to vote on that Item.

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.

Lodging your proxy form electronically

Go to *https://www.bhp.com/agm* or *investorvote.com.au* then follow the instructions. You can also go directly to *investorvote.com.au* by scanning the QR Code below with your smartphone. To access these services you will require the Control Number, Securityholder Reference Number (SRN) or Holder Identification Number (HIN), and postcode associated with your shareholding.

Attending meeting after proxy appointment

If you appoint a proxy and also attend the AGM, your proxy will not be revoked, unless you vote on a resolution (in which case your proxy will be revoked for that resolution).

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).

Documents may be lodged:

VIA THE INTERNET
bhp.com/agm or
investorvote.com.au
(refer to Lodging your proxy form electronically above)
Control Number: 188868

BY SMARTPHONE
Scan QR Code

BY MAIL OR FAX
Share Registrar
Computershare Investor Services Pty Limited
GPO Box 782
Melbourne Victoria 3001 Australia
Within Australia 1800 783 447
Outside Australia +61 3 9473 2555

IN PERSON
Share Registrar
Computershare Investor Services Pty Limited, Yarra Falls,
452 Johnston Street, Abbotsford
Melbourne Victoria 3067 Australia

Registered Shareholder Name and Address:

SRN/HIN:

BHP

Appointment of Proxy

I/We being a member/s of BHP Group Limited and entitled to attend and vote hereby appoint

X the Chair of the Meeting (mark box with an 'X') **OR** [ ] Write here the name of the person (or body corporate) you are appointing if this person **is someone other than** the Chair of the Meeting.

or failing attendance at the Meeting of 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 Annual General Meeting of BHP Group Limited to be held at Sydney Showground, Exhibition Hall 5, 1 Showground Road, Sydney Olympic Park, New South Wales on Thursday 22 October 2026 at 10:00am (Sydney time) and at any adjournment or postponement thereof.

IMPORTANT NOTE:
Except as otherwise specified, the Chair of the Meeting intends to vote available proxies in accordance with the Board's recommendation. If the Chair of the Meeting is your proxy (or becomes your proxy by default), by signing and returning this form you expressly authorise the Chair of the Meeting to exercise your proxy on Items 13 and 14 even though those Items are connected with the remuneration of a member of key management personnel. If you appoint the Chair of the Meeting as your proxy, you can direct the Chair to vote for or against or abstain from voting on Items 13, 14 and 15 by marking the appropriate box below. The Chair of the Meeting will not be able to vote undirected proxies on Item 15, even if the proxy appointment expressly authorises the Chair of the Meeting to exercise the proxy on that Item.

Please Note: If the Chair of the Meeting is appointed as your proxy (or becomes your proxy by default), the Chair of the Meeting intends to vote available proxies in the manner set out beside each resolution. This reflects the Board's recommendation. However, the Chair of the Meeting will not be voting undirected proxies on Item 15.

Voting directions to your proxy

Please mark X (within the box) to indicate your directions

			For	Against	Abstain
For	2	To elect Brandon Craig as a Director of BHP Group Limited			
For	3	To elect Mark Vassella as a Director of BHP Group Limited			
For	4	To re-elect Xiaoqun Clever-Steg as a Director of BHP Group Limited			
For	5	To re-elect Gary Goldberg as a Director of BHP Group Limited			
For	6	To re-elect Michelle Hinchliffe as a Director of BHP Group Limited			
For	7	To re-elect Don Lindsay as a Director of BHP Group Limited			
For	8	To re-elect Ross McEwan as a Director of BHP Group Limited			
For	9	To re-elect Christine O'Reilly as a Director of BHP Group Limited			
For	10	To re-elect Catherine Tanna as a Director of BHP Group Limited			
For	11	To re-elect Dion Weisler as a Director of BHP Group Limited			
Against	12	To elect Stephen Mayne as a Director of BHP Group Limited			
For	13	Adoption of the Remuneration Report			
For	14	Approval of equity grants to the Chief Executive Officer			
	15	Renewal of approval of potential leaving entitlements			

PLEASE SIGN HERE **This section *must* be signed in accordance with the instructions overleaf to enable your directions to be implemented.**

Individual or Shareholder 1	Shareholder 2	Shareholder 3
Individual/Sole Director and Sole Company Secretary	Director/Company Secretary	Director

Contact Name

Contact Daytime Telephone

Date / /

In addition to signing the proxy form in the above box(es) please provide the information above in case we need to contact you.