

Exchange release

15 September 2026

2026 Notice of Meeting

BHP Group Limited (**BHP**) will hold its 2026 Annual General Meeting (**AGM**) at Sydney Showground, Exhibition Hall 5, 1 Showground Road, Sydney Olympic Park, New South Wales on Thursday, 22 October 2026 starting at 10:00am (Sydney 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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