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BHP - 2026 Notice of Annual General Meeting

BHP Group Limited
BHP Group Limited ABN 49 004 028 077
Registered in Australia
Registered Office: Level 18, 171 Collins Street Melbourne VIC 3000
Share code: BHG
ISIN: AU000000BHP4

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>

In accordance with Regulation 7.11.37 of the Corporations Regulations 2001 (Cth), persons who are registered holders of shares in BHP as at 7:00pm (Sydney time) on Tuesday 20 October 2026 are entitled to attend and vote at the AGM as shareholders. Share transfers registered after that time will be disregarded in determining entitlements to attend and vote at the AGM. The last date to trade for the purposes of the Listing Requirements of the Johannesburg Stock Exchange will be Thursday 15 October 2026.

Shareholders entitled to attend and vote at the meeting can appoint a proxy to attend and vote for them. To appoint a proxy, submit the proxy form no later than 10:00am (Sydney time) on Tuesday 20 October 2026.

Shareholders who hold BHP shares that are traded on an exchange other than the ASX and would like to vote on the resolutions that will be proposed at the AGM should do so in advance of the meeting by following the instructions set out in the Notice of Meeting.

Shareholders registered on the South African section of the register whose shares are held in the Strate Proprietary Limited system for electronic clearing and settlement and holding of uncertificated securities via a Central Securities Depository Participant (CSDP) or broker should provide their voting instruction to the CSDP or broker (as applicable) in enough time to allow the CSDP or broker to advise the registrar. Contact your CSDP or broker for instructions and timing requirements for voting instruction.

Authorised for release by Stefanie Wilkinson, Group General Counsel and Group Company Secretary.

Sponsor: J.P. Morgan Equities South Africa Proprietary Limited

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BHP Group is headquartered in Australia

bhp.com

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