

Client: Mergence

Company: BHP

Holdings: 3 158 626

ISIN: GB00BH0P3Z91

Meeting Type: AGM

Meeting Date: 17 October 2019

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1.	To receive the 2019 Financial Statements and Reports for BHP	X		
Ordinary resolution No 2.	To appoint Ernst & Young LLP as the auditor of BHP Group Plc and Ernst & Young as the auditor of BHP Group Limited	X		
Ordinary resolution No 3.	To authorise the Risk and Audit Committee to agree the remuneration of the auditor of BHP Group Plc	X		
Ordinary resolution No 4.	To approve the general authority to issue shares in BHP Group Plc	X		
Ordinary resolution No 5.	To approve the authority to allot equity securities in BHP Group Plc for cash		X	
Ordinary resolution No 6.	To authorise the repurchase of shares in BHP Group Plc	X		
Ordinary resolution No 7.	To approve the Directors' remuneration policy	X		
Ordinary resolution No 8.	To approve the 2019 Remuneration Report other than the part containing the Directors' remuneration policy	X		
Ordinary resolution No 9.	To approve the 2019 Remuneration Report	X		
Ordinary resolution No 10.	To approve the grant to the Executive Director	X		
Ordinary resolution No 11.	To elect Ian Cockerill as a Director of BHP	X		
Ordinary resolution No 12.	To elect Susan Kilsby as a Director of BHP	X		
Ordinary resolution No 13.	To re-elect Terry Bowen as a Director of BHP	X		
Ordinary resolution No 14.	To re-elect Malcolm Broomhead as a Director of BHP	X		
Ordinary resolution No 15.	To re-elect Anita Frew as a Director of BHP	X		
Ordinary resolution No 16.	To re-elect Andrew Mackenzie as a Director of BHP	X		
Ordinary resolution No 17.	To re-elect Lindsay Maxsted as a Director of BHP	X		
Ordinary resolution No 18.	To re-elect John Mogford as a Director of BHP	X		

Ordinary resolution No 19.	To re-elect Shriti Vadera as a Director of BHP	X		
Ordinary resolution No 20.	To re-elect Ken MacKenzie as a Director of BHP	X		
Ordinary resolution No 21.	To amend the constitution of BHP Group Limited	X		
Ordinary resolution No 22.	To suspend memberships of Industry Associations that are involved in lobbying inconsistent with the goals of the Paris Agreement	X		



Signed:

Date: 07 October 2019