



| | |
|----------------|-----------------|
| Company | BHP Limited |
| Code | BHP |
| Meeting | EGM |
| Date | 20 January 2022 |
| Venue | Online |
| Monitor | Duncan Seddon |

| | |
|--|----------------|
| Number attendees at meeting | NA |
| Number of holdings represented by ASA | 1,036 |
| Value of proxies | \$228.9m |
| Number of shares represented by ASA | 4.9m |
| Market capitalisation | \$134,738b |
| Were proxies voted? | Yes, on a poll |
| Pre AGM Meeting? | NA |

Unification approved!

Shareholders of BHP Limited and BHP plc have voted in favour of the proposed restructure of the Company to undo the Dual Listing of the Company by dissolving BHP PLC as a listed entity and concentrating the company's Board operations in Australia.

As is typical for a meeting with a single purpose (unification) and strong support, there were limited questions (3) mainly seeking clarification of some of the text.

Greater than 97% of shares were voted for the five resolutions at the meeting.