

## NEWS RELEASE

**Release Time** IMMEDIATE  
**Date** 30 August 2022  
**Number** 29/22

### Resolutions under section 249N of the Corporations Act for consideration at BHP's 2022 AGM

In accordance with ASX Listing Rule 3.17A, BHP Group Limited (**BHP**) advises that it has received the attached resolutions for consideration at BHP's 2022 Annual General Meeting under s 249N of the Corporations Act from at least 100 shareholders.

BHP's Notice of Annual General Meeting will include the requisitioned resolutions, the requisitioners' statements of support, and the Board's voting recommendations and response.

Authorised for lodgement by:  
Stefanie Wilkinson  
Group Company Secretary

#### Media Relations

Email: [media.relations@bhp.com](mailto:media.relations@bhp.com)

#### Australia and Asia

Gabrielle Notley  
Tel: +61 3 9609 3830  
Mobile: +61 411 071 715

#### Europe, Middle East and Africa

Neil Burrows  
Tel: +44 20 7802 7484  
Mobile: +44 7786 661 683

#### Americas

Renata Fernandez  
Tel: +56 9 8229 5357

#### Investor Relations

Email: [investor.relations@bhp.com](mailto:investor.relations@bhp.com)

#### Australia and Asia

Dinesh Bishop  
Mobile: +61 407 033 909

#### Europe, Middle East and Africa

James Bell  
Tel: +44 2078 027 144  
Mobile: +44 7961 636 432

#### Americas

Sabrina Goulart  
Mobile: +1 832 781 6698

BHP Group Limited ABN 49 004 028 077  
LEI WZE1WSENV6JSZFK0JC28  
Registered in Australia  
Registered Office: Level 18, 171 Collins Street  
Melbourne Victoria 3000 Australia  
Tel +61 1300 55 4757 Fax +61 3 9609 3015

BHP Group is headquartered in Australia



Follow us on social media

For personal use only

## **ATTACHMENT**

### **Resolution 1**

Resolution 1 - Special resolution to amend our company's constitution

To amend the constitution to insert a new clause 46:

Member resolutions at general meeting

The shareholders in a general meeting may by ordinary resolution express an opinion, ask for information, or make a request, about the way in which a power of the company partially or exclusively vested in the directors has been or should be exercised. However, such a resolution must relate to an issue of material relevance to the company or the company's business as identified by the company, and cannot either advocate action which would violate any law or relate to any personal claim or grievance. Such a resolution is advisory only and does not bind the directors or the company.

### **Resolution 2**

Resolution 2 - Ordinary resolution on company consistency with limiting warming to 1.5°C

Shareholders request that our company proactively advocate for Australian policy settings that are consistent with the Paris Agreement's objective of limiting global warming to 1.5°C.

Nothing in this resolution should be read as limiting the Board's discretion to take decisions in the best interests of our company.

### **Resolution 3**

Resolution 3 - Ordinary resolution on climate accounting and audit

Shareholders request that from the 2023 financial year, the notes to our company's audited financial statements include a climate sensitivity analysis that:

- includes a scenario aligned with limiting warming to 1.5°C,
- presents the quantitative estimates and judgements for all scenarios used, and
- covers all commodities.

Nothing in this resolution should be read as limiting the Board's discretion to take decisions in the best interests of our company.

For personal use only