

BHP Group Plc
Registration number 3196209
Registered in England and Wales
Share code: BHP
ISIN: GB00BH0P3Z91

NEWS RELEASE

Release Time IMMEDIATE
Date 13 October 2020
Release Number 17/20

Withdrawal of resolution requisitioned by shareholders

In accordance with ASX Listing Rule 3.17A.2, BHP gives notice that Item 24 in the BHP Group Limited Notice of Meeting 2020, being a resolution requisitioned by a group of shareholders under section 249N of the Corporations Act 2001 (Cth), has been withdrawn by those shareholders. Item 24 will therefore not be considered at the Annual General Meeting of BHP Group Limited, to be held virtually on 14 October 2020.

As a result, this resolution will also be withdrawn from consideration at the Annual General Meeting of BHP Group Plc, which will be held in London on 15 October 2020.

Further information on BHP can be found at: **bhp.com**

Sponsor: UBS South Africa (Pty) Limited

Authorised for lodgement by:
Caroline Cox
Group General Counsel & Company Secretary

Media Relations

Email: 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

Judy Dane
Tel: +1 713 961 8283 Mobile: +1 713 299 5342

Investor Relations

Email: investor.relations@bhp.com

Australia and Asia

Tara Dines
Tel: +61 3 9609 2222 Mobile: + 61 499 249 005

Europe, Middle East and Africa

Elisa Morniroli
Tel: +44 20 7802 7611 Mobile: +44 7825 926 646

Americas

Brian Massey
Tel: +1 713 296 7919 Mobile: +1 832 870 7677

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

Members of the BHP Group which is
headquartered in Australia
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BHP Group plc Registration number 3196209
LEI 549300C116EOWV835768
Registered in England and Wales
Registered Office: Nova South, 160 Victoria Street
London SW1E 5LB United Kingdom
Tel +44 20 7802 4000 Fax +44 20 7802 4111