



BHP Group PLC Scheme Meeting and General Meeting 2022

December 22, 2021

CUSIP: 05545E209.

U.S. Record Date: December 22, 2021

Meeting Specifics: Plc Scheme Meeting – January 20, 2022 at 10:00 A.M. (or, if later, as soon thereafter as the Limited GM (as defined in the Shareholder Circular (as defined below)) concludes or is adjourned) at 133 Houndsditch, Liverpool Street, London EC3A 7BX, England (or any adjournment, reconvention or postponement thereof) (the “Scheme Meeting”). Plc General Meeting of Shareholders – January 20, 2022 at 10:30 A.M. (or, if later, as soon thereafter as the Plc Scheme Meeting has concluded or been adjourned) at 133 Houndsditch, Liverpool Street, London EC3A 7BX, England (or any adjournment, reconvention or postponement thereof) (together with the Scheme Meeting, the “Meetings”).

Deposited Securities: Ordinary shares, fully paid with a nominal value US\$0.50 per share (the “Shares”), of BHP Group Plc, a public limited company organized under the laws of England and Wales (the “Company”).

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