



## BHP Group Limited

Ticker : BHP

Country of Operation : Australia

Meeting Date : 11/10/2022

Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Approve the Amendments to the Company's Constitution	Shareholder	Against	Against	In consideration of the potentially broad wording of the proposed amendment to the Constitution, which essentially requests a broadening of shareholder authority to submit resolutions at AGMs, the risk to a change in the constitution outweighs the benefits. Accordingly, support for this proposal is not warranted.
2	Approve Policy Advocacy	Shareholder	Against	Against	The proposal is overly prescriptive and seeks to remove the boards ability to determine company advocacy. Further, BHPs advocacy appears to already be aligned with the Paris Agreement.
3	Approve Climate Accounting and Audit	Shareholder	Against	Against	The proposal is overly prescriptive and the inclusion of the requested information in the companys audited financial statements poses a conflict with the accounting standards.