

History of Proxy Voting for November 2023

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
01/11/2023	BHG	BHP GROUP PLC		Ordinary Resolution	
			2	To re-elect Xiaoqun Clever as a Director of BHP	In Favour
			3	To re-elect Ian Cockerill as a Director of BHP	In Favour
			4	To re-elect Gary Goldberg as a Director of BHP	In Favour
			5	To re-elect Michelle Hinchliffe as a Director of BHP	In Favour
			6	To re-elect Ken MacKenzie as a Director of BHP	In Favour
			7	To re-elect Christine O'Reilly as a Director of BHP	In Favour
			8	To re-elect Catherine Tanna as a Director of BHP	In Favour
			9	To re-elect Dion Weisler as a Director of BHP	In Favour
			10	Adoption of the Remuneration Report	In Favour
			11	Approval of equity grants to the Chief Executive Officer	In Favour
			12	Renewal of approval of potential leaving entitlements	In Favour