

Date Printed: 18-Nov-24

Last Date Votes were Submitted for the Meeting: 03-Oct-24

Total Number of Ballots Instructed: 21

Total Number of Shares Instructed: 1,097,447

Total Number of Ballots Uninstructed: 0

Total Number of Shares Uninstructed: 0

BHP Group Limited

BHP

Primary CUSIP: Q1498M100	Primary ISIN: AU000000BHP4	Primary SEDOL: 6144690
Country: Australia	Country of Operation: Australia	ISS Country of Coverage: Australia
Industry Sector: Metals & Mining	Market Cap (USD): 131,654,600,000.00	ISS Governance QualityScore: 1
Meeting Date: 30-Oct-24	Record Date: 28-Oct-24	Meeting Type: Annual
Meeting ID: 1891853	Percentage Votable Shares: 0.02163	Workflow Tag:

Meeting Alerts

Date Received

Please note that Australian meetings may contain resolution items on which some shareholders may not be permitted to vote. A common example involves a resolution seeking shareholder approval of a private placement of securities. A shareholder is generally not able to cast a vote on that resolution if they have participated in the placement. Any instruction given whether express or implied is taken as confirmation of your eligibility to vote. If you are in any doubt about your eligibility to vote on any issue, you should check the Notice of Meeting to see if it contains a Voting Exclusion Statement for precise details.

23-Sep-24

Location ID: 14141	Location Name: Mergence Investment Management		
**Earliest Cutoff Date: 01-Oct-24	Voting Policy: ISS	Most Recent Publish Date: 11-Oct-24	Viewed: No
Total Ballots: 21	Votable Shares: 1,097,447	*Shares on Loan: 0	Shares Instructed: 1,097,447

Item #	Significant Vote	Item Description	Proponent	Mgmt Rec	ISS Rec	Policy Rec	Vote Instruction
2		Elect Don Lindsay as Director <i>Research Notes: A vote FOR all nominees is warranted. No material issues are observed regarding board and committee composition resulting from their election.</i>	Management	For	For	For	For
3		Elect Ross McEwan as Director <i>Research Notes: A vote FOR all nominees is warranted. No material issues are observed regarding board and committee composition resulting from their election.</i>	Management	For	For	For	For
4		Elect Xiaoqun Clever-Steg as Director <i>Research Notes: A vote FOR all nominees is warranted. No material issues are observed regarding board and committee composition resulting from their election.</i>	Management	For	For	For	For
5		Elect Gary Goldberg as Director <i>Research Notes: A vote FOR all nominees is warranted. No material issues are observed regarding board and committee composition resulting from their election.</i>	Management	For	For	For	For
6		Elect Michelle Hinchliffe as Director <i>Research Notes: A vote FOR all nominees is warranted. No material issues are observed regarding board and committee composition resulting from their election.</i>	Management	For	For	For	For
7		Elect Ken MacKenzie as Director <i>Research Notes: A vote FOR all nominees is warranted. No material issues are observed regarding board and committee composition resulting from their election.</i>	Management	For	For	For	For
8		Elect Christine O'Reilly as Director <i>Research Notes: A vote FOR all nominees is warranted. No material issues are observed regarding board and committee composition resulting from their election.</i>	Management	For	For	For	For
9		Elect Catherine Tanna as Director <i>Research Notes: A vote FOR all nominees is warranted. No material issues are observed regarding board and committee composition resulting from their election.</i>	Management	For	For	For	For
10		Elect Dion Weisler as Director <i>Research Notes: A vote FOR all nominees is warranted. No material issues are observed regarding board and committee composition resulting from their election.</i>	Management	For	For	For	For
11		Approve Remuneration Report	Management	For	For	For	For
12		Approve Grant of Awards to Mike Henry	Management	For	For	For	For
13		Approve Climate Transition Action Plan	Management	For	For	For	For

Institutional Account (name, number)	Custodian Account Number	Account Group	Ballot ID	Control Number	Ballot Ingestion Date	Share-blocking	Ballot Cutoff Date	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Instructed
Auto Workers Provident Fund, 110135680006	110135680006	Mergence	187279731	N/A	23-Sep-24	No	17-Oct-24	Sent	ivniekerk 03-Oct-24	ivniekerk 03-Oct-24		25,559	25,559

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Country: Australia

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ISS Country of Coverage: Australia

Industry Sector: Metals & Mining

Market Cap (USD): 131,654,600,000.00

ISS Governance QualityScore: 1

Meeting Date: 30-Oct-24

Record Date: 28-Oct-24

Meeting Type: Annual

Meeting ID: 1891853

Percentage Votable Shares: 0.02163

Workflow Tag:

Copartes Pension Fund, 110135680013	110135680013	Mergence	187279733	N/A	23-Sep-24	No	17-Oct-24	Sent	ivniekerk 03-Oct-24	ivniekerk 03-Oct-24	1,389	1,389
Electrical Contracting Industry Pension Fund -Mergence, 62738058082	ZA0000071112	Mergence	187279743	N/A	23-Sep-24	No	01-Oct-24	Sent	ivniekerk 03-Oct-24	ivniekerk 03-Oct-24	11,791	11,791
Engineering Industry Pension Fund, ZA0400856417	ZA0400856417	Mergence	187279749	N/A	23-Sep-24	No	17-Oct-24	Sent	ivniekerk 03-Oct-24	ivniekerk 03-Oct-24	18,149	18,149
FRB ITF Mergence CPI+4% Prime Fund, 62814478401	ZA0000071679	Mergence	187279745	N/A	23-Sep-24	No	01-Oct-24	Sent	ivniekerk 03-Oct-24	ivniekerk 03-Oct-24	1,930	1,930
FRB ITF Mergence Equity Prime Fund, 62814729622	ZA0000071680	Mergence	187279746	N/A	23-Sep-24	No	01-Oct-24	Sent	ivniekerk 03-Oct-24	ivniekerk 03-Oct-24	3,124	3,124
GEPF- Mergence, 120034270006	120034270006	Mergence	187279738	N/A	23-Sep-24	No	17-Oct-24	Sent	ivniekerk 03-Oct-24	ivniekerk 03-Oct-24	790,132	790,132
Impala Workers Provident Fund, 110135680015	110135680015	Mergence	187279735	N/A	23-Sep-24	No	17-Oct-24	Sent	ivniekerk 03-Oct-24	ivniekerk 03-Oct-24	19,447	19,447
Leather Industries Provident Fund, 62312142475	ZA0000048666	Mergence	187279740	N/A	23-Sep-24	No	01-Oct-24	Sent	ivniekerk 03-Oct-24	ivniekerk 03-Oct-24	3,502	3,502
Medshield Medical Scheme, ZA0000073433	ZA0000073433	Mergence	187279747	N/A	23-Sep-24	No	01-Oct-24	Sent	ivniekerk 03-Oct-24	ivniekerk 03-Oct-24	3,063	3,063
Mergence Balanced Global Portfolio,	PLMBGP	Mergence	187277234	900177528193	23-Sep-24	No	22-Oct-24	Sent	ivniekerk 03-Oct-24	ivniekerk 03-Oct-24	1,075	1,075
Metal Industries Provident Fund, ZA0400669099	ZA0400669099	Mergence	187279748	N/A	23-Sep-24	No	17-Oct-24	Sent	ivniekerk 03-Oct-24	ivniekerk 03-Oct-24	52,980	52,980
Motor Industry Pension Fund, 110135680012	110135680012	Mergence	187279732	N/A	23-Sep-24	No	17-Oct-24	Sent	ivniekerk 03-Oct-24	ivniekerk 03-Oct-24	1,462	1,462
Motor Industry Provident Fund, 110135680005	110135680005	Mergence	187279730	N/A	23-Sep-24	No	17-Oct-24	Sent	ivniekerk 03-Oct-24	ivniekerk 03-Oct-24	17,551	17,551
Municipal Councillors Pension Fund, 130038900006	130038900006	Mergence	187279739	N/A	23-Sep-24	No	17-Oct-24	Sent	ivniekerk 03-Oct-24	ivniekerk 03-Oct-24	10,013	10,013
National Home Builders Registration Council (NHBRC), 62529334914	ZA0000070150	Mergence	187279741	N/A	23-Sep-24	No	01-Oct-24	Sent	ivniekerk 03-Oct-24	ivniekerk 03-Oct-24	12,760	12,760
North West University, 62803922881	ZA0000071555	Mergence	187279744	N/A	23-Sep-24	No	01-Oct-24	Sent	ivniekerk 03-Oct-24	ivniekerk 03-Oct-24	5,221	5,221
SAMWU Provident Fund, 110135680002	110135680002	Mergence	187279729	N/A	23-Sep-24	No	17-Oct-24	Sent	ivniekerk 03-Oct-24	ivniekerk 03-Oct-24	36,486	36,486
Telkom Retirement Fund, 120029530057	120029530057	Mergence	187279737	N/A	23-Sep-24	No	17-Oct-24	Sent	ivniekerk 03-Oct-24	ivniekerk 03-Oct-24	3,105	3,105
The Bridging Provident Fund, 62615712024	ZA0000070509	Mergence	187279742	N/A	23-Sep-24	No	01-Oct-24	Sent	ivniekerk 03-Oct-24	ivniekerk 03-Oct-24	3,860	3,860

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Workflow Tag:

UIF- Mergence, 120027870011	120027870011	Mergence	187279736	N/A	23-Sep-24	No	17-Oct-24	Sent	ivniekerk 03-Oct-24	ivniekerk 03-Oct-24	74,848	74,848	
											Total Shares:	1,097,447	1,097,447

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