

BHP BILLITON LTD  
Form 6-K  
November 17, 2011

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**Form 6-K**

**REPORT OF FOREIGN PRIVATE ISSUER**  
**PURSUANT TO RULE 13a-16 OR 15d-16**  
**UNDER THE SECURITIES EXCHANGE ACT OF 1934**

November 17, 2011

**BHP BILLITON LIMITED**

**(ABN 49 004 028 077)**  
(Exact name of Registrant as specified in its charter)

**BHP BILLITON PLC**

**(REG. NO. 3196209)**  
(Exact name of Registrant as specified in its charter)

**VICTORIA, AUSTRALIA**  
(Jurisdiction of incorporation or organisation)

**ENGLAND AND WALES**  
(Jurisdiction of incorporation or organisation)

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**180 LONSDALE STREET, MELBOURNE,**

**VICTORIA**

**3000 AUSTRALIA**

**(Address of principal executive offices)**

**NEATHOUSE PLACE, VICTORIA, LONDON,**

**UNITED KINGDOM**

**(Address of principal executive offices)**

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F:

Form 20-F     Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):   

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):   

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934:     Yes     No

If  Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): n/a

BHP Billiton Limited  
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bhpbilliton.com

BHP Billiton Plc  
Neathouse Place  
London SW1V 1BH UK  
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**Company Secretariat**

17 November 2011

To: Australian Securities Exchange  
London Stock Exchange

cc: New York Stock Exchange  
JSE Limited

**For announcement to the market**

Please find attached the results of the business conducted at the meetings of shareholders of BHP Billiton Limited ( Limited ) held in Melbourne, Australia on 17 November 2011 and BHP Billiton Plc ( Plc ) held in London, United Kingdom on 20 October 2011.

As required by the Dual Listed Companies Structure, a poll was conducted on each of the proposed resolutions. Each resolution is a Joint Electorate Action. The poll results for BHP Billiton Limited and BHP Billiton Plc are attached.

The final proxy position for each company (excluding the proxy votes carried from one meeting to the other meeting by the Special Voting Shares) is detailed in Appendix 1. The additional information required in respect of BHP Billiton Plc by the United Kingdom Companies Act 2006 (as amended by The Companies (Shareholders Rights) Regulations 2009) is provided in Appendix 2.

A copy of the resolutions passed at the closure of the poll today has been submitted to the National Storage Mechanism and will shortly be available for inspection at: [www.Hemscott.com/nsm.do](http://www.Hemscott.com/nsm.do)

/s/ Jane McAloon

**Jane McAloon**  
**Group Company Secretary**

**The poll results for BHP Billiton Limited and BHP Billiton Plc as follows:**

| Business  | Votes For     | Votes Against | Votes Abstained | Result  |
|---|---------------|---------------|-----------------|---------|
| 1 To receive the 2011 Financial Statements and Reports for BHP Billiton Limited and BHP Billiton Plc (an ordinary resolution) | 2,827,400,933 | 18,581,173    | 7,491,164       | CARRIED |
| 2 To elect Lindsay Maxsted as a Director of BHP Billiton Limited and BHP Billiton Plc (an ordinary resolution)                | 2,831,345,087 | 17,030,542    | 4,832,498       | CARRIED |
| 3 To elect Shriti Vadera as a Director of BHP Billiton Limited and BHP Billiton Plc (an ordinary resolution)                  | 2,842,228,116 | 6,359,533     | 4,863,559       | CARRIED |
| 4 To re-elect Malcolm Broomhead as a Director of BHP Billiton Limited and BHP Billiton Plc (an ordinary resolution)           | 2,844,382,353 | 4,665,471     | 4,422,464       | CARRIED |
| 5 To re-elect John Buchanan as a Director of BHP Billiton Limited and BHP Billiton Plc (an ordinary resolution)               | 2,832,855,215 | 16,168,618    | 4,444,199       | CARRIED |
| 6 To re-elect Carlos Cordeiro as a Director of BHP Billiton Limited and BHP Billiton Plc (an ordinary resolution)             | 2,838,172,012 | 10,614,465    | 4,689,362       | CARRIED |
| 7 To re-elect David Crawford as a Director of BHP Billiton Limited and BHP Billiton Plc (an ordinary resolution)              | 2,816,294,117 | 32,553,255    | 4,639,262       | CARRIED |
| 8 To re-elect Carolyn Hewson as a Director of BHP Billiton Limited and BHP Billiton Plc (an ordinary resolution)              | 2,842,246,021 | 5,960,584     | 5,277,638       | CARRIED |
| 9 To re-elect Marius Kloppers as a Director of BHP Billiton Limited and BHP Billiton Plc (an ordinary resolution)             | 2,844,325,067 | 5,094,167     | 4,067,276       | CARRIED |
| 10 To re-elect Wayne Murdy as a Director of BHP Billiton Limited and BHP Billiton Plc (an ordinary resolution)                | 2,832,412,022 | 4,990,272     | 16,085,651      | CARRIED |

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|    |  |               |             |            |         |
|----|--|---------------|-------------|------------|---------|
| 11 | To re-elect Keith Rumble as a Director of BHP Billiton Limited and BHP Billiton Plc (an ordinary resolution)   | 2,841,749,913 | 3,503,488   | 4,470,044  | CARRIED |
| 12 | To re-elect John Schubert as a Director of BHP Billiton Limited and BHP Billiton Plc (an ordinary resolution)  | 2,834,316,843 | 14,885,237  | 4,263,355  | CARRIED |
| 13 | To re-elect Jacques Nasser as a Director of BHP Billiton Limited and BHP Billiton Plc (an ordinary resolution) | 2,841,644,650 | 7,665,228   | 4,154,431  | CARRIED |
| 14 | To reappoint KPMG Audit Plc as the auditor of BHP Billiton Plc (an ordinary resolution)                        | 2,839,197,056 | 6,339,715   | 7,489,522  | CARRIED |
| 15 | To renew the general authority to issue shares in BHP Billiton Plc (an ordinary resolution)                    | 2,737,438,881 | 110,443,374 | 5,129,433  | CARRIED |
| 16 | To approve the authority to issue shares in BHP Billiton Plc for cash (a special resolution)                   | 2,753,525,505 | 93,539,499  | 5,954,867  | CARRIED |
| 17 | To approve the repurchase of shares in BHP Billiton Plc (a special resolution)                                 | 2,829,865,630 | 16,205,148  | 6,962,228  | CARRIED |
| 18 | To approve the 2011 Remuneration Report (a non-binding ordinary resolution)                                    | 2,707,379,433 | 107,603,134 | 18,026,587 | CARRIED |
| 19 | To approve termination benefits for Group Management Committee members (an ordinary resolution)                | 2,770,635,336 | 54,225,169  | 8,881,101  | CARRIED |
| 20 | To approve the grant of awards to Marius Kloppers under the GIS and the LTIP (an ordinary resolution)          | 2,748,104,432 | 77,286,783  | 8,622,051  | CARRIED |

## APPENDIX 1

## BHP Billiton Limited &amp; BHP Billiton Plc - Final Proxy Position

|   | Limited       | Plc           |
|---|---------------|---------------|
| 1 To receive the 2011 Financial Statements and Reports for BHP Billiton Limited and BHP Billiton Plc (an ordinary resolution) |               |               |
| ∅ Total number of proxy votes exercisable by all proxies validly appointed  | 1,475,976,894 | 1,359,696,020 |
| ∅ Total number of proxy votes in respect of which the appointments specified that the proxy -                                 |               |               |
| ∩ was to vote for the resolution  | 1,425,696,295 | 1,343,788,474 |
| ∩ was to vote against the resolution  | 2,818,348     | 15,754,274    |
| ∩ was to abstain on the resolution  | 6,682,192     | 801,768       |
| ∩ may vote at the proxy's discretion  | 47,462,251    | 153,272       |
| 2 To elect Lindsay Maxsted as a Director of BHP Billiton Limited and BHP Billiton Plc (an ordinary resolution)                |               |               |
| ∅ Total number of proxy votes exercisable by all proxies validly appointed  | 1,478,481,545 | 1,359,859,413 |
| ∅ Total number of proxy votes in respect of which the appointments specified that the proxy -                                 |               |               |
| ∩ was to vote for the resolution  | 1,414,653,667 | 1,358,835,944 |
| ∩ was to vote against the resolution  | 16,153,332    | 870,909       |
| ∩ was to abstain on the resolution  | 4,184,900     | 638,435       |
| ∩ may vote at the proxy's discretion  | 47,674,546    | 152,560       |
| 3 To elect Shriti Vadera as a Director of BHP Billiton Limited and BHP Billiton Plc (an ordinary resolution)                  |               |               |
| ∅ Total number of proxy votes exercisable by all proxies validly appointed  | 1,478,439,000 | 1,359,855,747 |
| ∅ Total number of proxy votes in respect of which the appointments specified that the proxy -                                 |               |               |
| ∩ was to vote for the resolution  | 1,424,851,031 | 1,359,348,854 |
| ∩ was to vote against the resolution  | 5,971,740     | 356,280       |
| ∩ was to abstain on the resolution  | 4,208,061     | 640,418       |
| ∩ may vote at the proxy's discretion  | 47,616,229    | 150,613       |
| 4 To re-elect Malcolm Broomhead as a Director of BHP Billiton Limited and BHP Billiton Plc (an ordinary resolution)           |               |               |
| ∅ Total number of proxy votes exercisable by all proxies validly appointed  | 1,478,871,081 | 1,359,862,046 |

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|   |  |               |               |
|---|--|---------------|---------------|
| 5 To re-elect John Buchanan as a Director of BHP Billiton Limited and BHP Billiton Plc (an ordinary resolution)   |  |               |               |
| Ⓐ   | Total number of proxy votes exercisable by all proxies validly appointed | 1,478,847,782 | 1,359,858,133 |
| Ⓐ Total number of proxy votes in respect of which the appointments specified that the proxy -                     |  |               |               |
| Ⓜ   | was to vote for the resolution   | 1,427,276,111 | 1,358,847,575 |
| Ⓜ   | was to vote against the resolution                                       | 3,787,194     | 862,437       |
| Ⓜ   | was to abstain on the resolution   | 3,782,685     | 635,802       |
| Ⓜ   | may vote at the proxy's discretion                                       | 47,807,776    | 152,034       |
| 6 To re-elect Carlos Cordeiro as a Director of BHP Billiton Limited and BHP Billiton Plc (an ordinary resolution) |  |               |               |
| Ⓐ   | Total number of proxy votes exercisable by all proxies validly appointed | 1,478,617,375 | 1,359,856,043 |
| Ⓐ Total number of proxy votes in respect of which the appointments specified that the proxy -                     |  |               |               |
| Ⓜ   | was to vote for the resolution   | 1,416,499,357 | 1,358,275,684 |
| Ⓜ   | was to vote against the resolution                                       | 14,724,053    | 1,427,915     |
| Ⓜ   | was to abstain on the resolution   | 3,803,507     | 639,715       |
| Ⓜ   | may vote at the proxy's discretion                                       | 47,624,372    | 154,534       |
| 7 To re-elect David Crawford as a Director of BHP Billiton Limited and BHP Billiton Plc (an ordinary resolution)  |  |               |               |
| Ⓐ   | Total number of proxy votes exercisable by all proxies validly appointed | 1,478,682,254 | 1,359,854,774 |
| Ⓐ Total number of proxy votes in respect of which the appointments specified that the proxy -                     |  |               |               |
| Ⓜ   | was to vote for the resolution   | 1,424,041,625 | 1,347,137,527 |
| Ⓜ   | was to vote against the resolution                                       | 7,013,958     | 12,565,213    |
| Ⓜ   | was to abstain on the resolution   | 3,987,637     | 643,074       |
| Ⓜ   | may vote at the proxy's discretion                                       | 47,626,671    | 152,034       |
| 8 To re-elect Carolyn Hewson as a Director of BHP Billiton Limited and BHP Billiton Plc (an ordinary resolution)  |  |               |               |
| Ⓐ   | Total number of proxy votes exercisable by all proxies validly appointed | 1,478,024,062 | 1,359,869,294 |

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|   |                                    |               |               |
|---|------------------------------------|---------------|---------------|
| D Total number of proxy votes in respect of which the appointments specified that the proxy - |                                    |               |               |
| i   | was to vote for the resolution     | 1,425,103,977 | 1,359,246,968 |
| i   | was to vote against the resolution | 5,428,438     | 469,292       |
| i   | was to abstain on the resolution   | 4,644,898     | 627,704       |
| i   | may vote at the proxy's discretion | 47,491,647    | 153,034       |

9 To re-elect Marius Kloppers as a Director of BHP Billiton Limited and BHP Billiton Plc (an ordinary resolution)

|  |  |               |               |
|--|--|---------------|---------------|
| D Total number of proxy votes exercisable by all proxies validly appointed |  | 1,479,234,988 | 1,359,870,323 |
|--|--|---------------|---------------|

D Total number of proxy votes in respect of which the appointments specified that the proxy -

|   |                                    |               |               |
|---|------------------------------------|---------------|---------------|
| i | was to vote for the resolution     | 1,427,062,908 | 1,359,418,930 |
| i | was to vote against the resolution | 4,788,976     | 299,809       |
| i | was to abstain on the resolution   | 3,434,779     | 627,525       |
| i | may vote at the proxy's discretion | 47,383,104    | 151,584       |

10 To re-elect Wayne Murdy as a Director of BHP Billiton Limited and BHP Billiton Plc (an ordinary resolution)

|  |  |               |               |
|--|--|---------------|---------------|
| D Total number of proxy votes exercisable by all proxies validly appointed |  | 1,478,753,438 | 1,348,332,930 |
|--|--|---------------|---------------|

D Total number of proxy votes in respect of which the appointments specified that the proxy -

|   |                                    |               |               |
|---|------------------------------------|---------------|---------------|
| i | was to vote for the resolution     | 1,427,480,957 | 1,346,746,074 |
| i | was to vote against the resolution | 3,539,936     | 1,434,822     |
| i | was to abstain on the resolution   | 3,917,765     | 12,164,917    |
| i | may vote at the proxy's discretion | 47,732,545    | 152,034       |

11 To re-elect Keith Rumble as a Director of BHP Billiton Limited and BHP Billiton Plc (an ordinary resolution)

|  |  |               |               |
|--|--|---------------|---------------|
| D Total number of proxy votes exercisable by all proxies validly appointed |  | 1,478,851,825 | 1,356,098,835 |
|--|--|---------------|---------------|

D Total number of proxy votes in respect of which the appointments specified that the proxy -

|   |                                    |               |               |
|---|------------------------------------|---------------|---------------|
| i | was to vote for the resolution     | 1,427,946,223 | 1,355,651,994 |
| i | was to vote against the resolution | 3,195,710     | 294,807       |
| i | was to abstain on the resolution   | 3,820,542     | 644,525       |
| i | may vote at the proxy's discretion | 47,709,892    | 152,034       |

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12 To re-elect John Schubert as a Director of BHP Billiton Limited and BHP Billiton Plc (an ordinary resolution)

|   |   |               |               |
|---|---|---------------|---------------|
| Ⓐ | Total number of proxy votes exercisable by all proxies validly appointed                    | 1,479,057,836 | 1,359,853,001 |
| Ⓐ | Total number of proxy votes in respect of which the appointments specified that the proxy - |               |               |
| Ⓛ | was to vote for the resolution  | 1,426,568,907 | 1,349,549,016 |
| Ⓛ | was to vote against the resolution  | 4,728,761     | 10,152,451    |
| Ⓛ | was to abstain on the resolution  | 3,614,531     | 644,847       |
| Ⓛ | may vote at the proxy's discretion  | 47,760,168    | 151,534       |

13 To re-elect Jacques Nasser as a Director of BHP Billiton Limited and BHP Billiton Plc (an ordinary resolution)

|   |   |               |               |
|---|---|---------------|---------------|
| Ⓐ | Total number of proxy votes exercisable by all proxies validly appointed                    | 1,479,133,169 | 1,359,856,494 |
| Ⓐ | Total number of proxy votes in respect of which the appointments specified that the proxy - |               |               |
| Ⓛ | was to vote for the resolution  | 1,426,879,265 | 1,356,812,626 |
| Ⓛ | was to vote against the resolution  | 4,764,226     | 2,895,729     |
| Ⓛ | was to abstain on the resolution  | 3,515,497     | 640,254       |
| Ⓛ | may vote at the proxy's discretion  | 47,489,678    | 148,139       |

14 To reappoint KPMG Audit Plc as the auditor of BHP Billiton Plc (an ordinary resolution)

|   |   |               |               |
|---|---|---------------|---------------|
| Ⓐ | Total number of proxy votes exercisable by all proxies validly appointed                    | 1,479,128,140 | 1,356,539,990 |
| Ⓐ | Total number of proxy votes in respect of which the appointments specified that the proxy - |               |               |
| Ⓛ | was to vote for the resolution  | 1,427,260,014 | 1,354,260,936 |
| Ⓛ | was to vote against the resolution  | 4,209,640     | 2,127,745     |
| Ⓛ | was to abstain on the resolution  | 3,520,112     | 3,957,439     |
| Ⓛ | may vote at the proxy's discretion  | 47,658,486    | 151,309       |

15 To renew the general authority to issue shares in BHP Billiton Plc (an ordinary resolution)

|   |   |               |               |
|---|---|---------------|---------------|
| Ⓐ | Total number of proxy votes exercisable by all proxies validly appointed                    | 1,478,386,054 | 1,359,897,852 |
| Ⓐ | Total number of proxy votes in respect of which the appointments specified that the proxy - |               |               |
| Ⓛ | was to vote for the resolution  | 1,411,917,635 | 1,268,070,486 |
| Ⓛ | was to vote against the resolution  | 18,738,733    | 91,681,082    |
| Ⓛ | was to abstain on the resolution  | 4,251,906     | 599,996       |
| Ⓛ | may vote at the proxy's discretion  | 47,729,686    | 146,284       |

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16 To approve the authority to issue shares in BHP Billiton Plc for cash (a special resolution)

|   |   |               |               |
|---|---|---------------|---------------|
| Ⓓ | Total number of proxy votes exercisable by all proxies validly appointed                    | 1,478,137,703 | 1,359,335,575 |
| Ⓓ | Total number of proxy votes in respect of which the appointments specified that the proxy - |               |               |
| ⓪ | was to vote for the resolution  | 1,416,042,628 | 1,280,119,203 |
| ⓪ | was to vote against the resolution  | 14,442,071    | 79,071,253    |
| ⓪ | was to abstain on the resolution  | 4,506,986     | 1,162,273     |
| ⓪ | may vote at the proxy's discretion  | 47,653,004    | 145,119       |

17 To approve the repurchase of shares in BHP Billiton Plc (a special resolution)

|   |   |               |               |
|---|---|---------------|---------------|
| Ⓓ | Total number of proxy votes exercisable by all proxies validly appointed                    | 1,476,566,623 | 1,359,925,527 |
| Ⓓ | Total number of proxy votes in respect of which the appointments specified that the proxy - |               |               |
| ⓪ | was to vote for the resolution  | 1,418,413,361 | 1,354,045,646 |
| ⓪ | was to vote against the resolution  | 10,443,790    | 5,735,301     |
| ⓪ | was to abstain on the resolution  | 6,089,285     | 572,181       |
| ⓪ | may vote at the proxy's discretion  | 47,709,472    | 144,580       |

18 To approve the 2011 Remuneration Report (a non-binding ordinary resolution)

|   |   |               |               |
|---|---|---------------|---------------|
| Ⓓ | Total number of proxy votes exercisable by all proxies validly appointed                    | 1,454,065,767 | 1,352,340,024 |
| Ⓓ | Total number of proxy votes in respect of which the appointments specified that the proxy - |               |               |
| ⓪ | was to vote for the resolution  | 1,391,541,410 | 1,307,431,542 |
| ⓪ | was to vote against the resolution  | 49,997,283    | 44,833,275    |
| ⓪ | was to abstain on the resolution  | 9,613,468     | 8,056,415     |
| ⓪ | may vote at the proxy's discretion  | 12,527,074    | 75,207        |

19 To approve termination benefits for Group Management Committee members (an ordinary resolution)

|   |   |               |               |
|---|---|---------------|---------------|
| Ⓓ | Total number of proxy votes exercisable by all proxies validly appointed                    | 1,456,935,516 | 1,359,332,779 |
| Ⓓ | Total number of proxy votes in respect of which the appointments specified that the proxy - |               |               |
| ⓪ | was to vote for the resolution  | 1,407,195,254 | 1,354,779,676 |
| ⓪ | was to vote against the resolution  | 37,120,525    | 4,475,896     |
| ⓪ | was to abstain on the resolution  | 7,444,414     | 1,073,315     |
| ⓪ | may vote at the proxy's discretion  | 12,619,737    | 77,207        |

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20 To approve the grant of awards to Marius Kloppers under the GIS and the LTIP (an ordinary resolution)

|   |               |               |
|---|---------------|---------------|
| <p> <input type="checkbox"/> Total number of proxy votes exercisable by all proxies validly appointed                 </p>                    | 1,457,293,462 | 1,359,286,731 |
| <p> <input type="checkbox"/> Total number of proxy votes in respect of which the appointments specified that the proxy -                 </p> |               |               |
| <p> <input type="checkbox"/> was to vote for the resolution                 </p>  | 1,392,569,094 | 1,346,781,532 |
| <p> <input type="checkbox"/> was to vote against the resolution                 </p>  | 52,182,169    | 12,429,992    |
| <p> <input type="checkbox"/> was to abstain on the resolution                 </p>  | 7,217,713     | 1,075,867     |
| <p> <input type="checkbox"/> may vote at the proxy's discretion                 </p>  | 12,542,199    | 75,207        |

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**APPENDIX 2**
**Additional Information**

For the purposes of section 341 of the United Kingdom Companies Act 2006 (as amended by The Companies (Shareholders' Rights) Regulations 2009) and in respect of BHP Billiton Plc, the votes validly cast\* as a percentage of the company's total issued share capital (as at 6pm on 20 October 2011) are:

| Item of Business  | Votes cast<br>%* |
|---|------------------|
| 1 Receipt of the Financial Statements and Reports for BHP Billiton Plc and BHP Billiton Limited for the year ended 30 June 2011 | 63.66            |
| 2 Election of Lindsay Maxsted as a Director of each of BHP Billiton Plc and BHP Billiton Limited                                | 63.67            |
| 3 Election of Shriti Vadera as a Director of each of BHP Billiton Plc and BHP Billiton Limited                                  | 63.67            |
| 4 Re-election of Malcolm Broomhead as a Director of each of BHP Billiton Plc and BHP Billiton Limited                           | 63.67            |
| 5 Re-election of John Buchanan as a Director of each of BHP Billiton Plc and BHP Billiton Limited                               | 63.67            |
| 6 Re-election of Carlos Cordeiro as a Director of each of BHP Billiton Plc and BHP Billiton Limited                             | 63.67            |
| 7 Re-election of David Crawford as a Director of each of BHP Billiton Plc and BHP Billiton Limited                              | 63.67            |
| 8 Re-election of Carolyn Hewson as a Director of each of BHP Billiton Plc and BHP Billiton Limited                              | 63.67            |
| 9 Re-election of Marius Kloppers as a Director of each of BHP Billiton Plc and BHP Billiton Limited                             | 63.67            |
| 10 Re-election of Wayne Murdy as a Director of each of BHP Billiton Plc and BHP Billiton Limited                                | 63.13            |
| 11 Re-election of Keith Rumble as a Director of each of BHP Billiton Plc and BHP Billiton Limited                               | 63.49            |
| 12 Re-election of John Schubert as a Director of each of BHP Billiton Plc and BHP Billiton Limited                              | 63.67            |
| 13 Re-election of Jacques Nasser as a Director of each of BHP Billiton Plc and BHP Billiton Limited                             | 63.67            |

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|    |  |       |
|----|--|-------|
| 14 | Re-appointment of KPMG Audit Plc as auditor of BHP Billiton Plc  | 63.51 |
| 15 | Renewal of the general authority to issue shares in BHP Billiton Plc   | 63.67 |
| 16 | Renewal of the right to issue shares in BHP Billiton Plc for cash  | 63.64 |
| 17 | Approval of the repurchase of shares in BHP Billiton Plc   | 63.67 |
| 18 | Approval of the 2011 Remuneration Report   | 63.31 |
| 19 | Approval of termination benefits for Group Management Committee Members  | 63.63 |
| 20 | Approval of the grant of awards to Marius Kloppers under the Group Incentive Scheme and Long Term Incentive Scheme | 63.64 |

\* This calculation does not include the votes cast at the BHP Billiton Limited Annual General Meeting which are added to the votes cast at the BHP Billiton Plc Annual General Meeting to give the final result in relation to each resolution. Final poll results for BHP Billiton Plc and BHP Billiton Limited can be found on pages 2 and 3 of this announcement.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

BHP Billiton Limited and BHP Billiton Plc

Date: November 17, 2011

By: Jane McAloon

/s/ Jane McAloon

Name: Jane McAloon

Title: Group Company Secretary