Company Secretariat

19 November 2015

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 held in Perth, Australia on 19 November 2015 and BHP Billiton Plc held in London, United Kingdom on 22 October 2015.

As required by the Dual Listed Companies Structure, a poll was conducted on each of the proposed resolutions. With the exception of resolutions 10, 11 and 12 which are Class Rights Actions 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’s Companies Act 2006 is provided in Appendix 2.

A copy of the resolutions passed including those constituting special business (being resolutions 10 to 14) at the closure of the poll today has been submitted to the National Storage Mechanism and will shortly be available for inspection at: www.morningstar.co.uk/uk/NSM.

Rachel Agnew
Company Secretary
The poll results for BHP Billiton Limited and BHP Billiton Plc in respect of resolutions 1 to 9 and 13 to 25 are as follows:

<table>
<thead>
<tr>
<th>Business</th>
<th>Votes For</th>
<th>Votes Against</th>
<th>Total Votes Cast</th>
<th>Votes Abstained</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 To receive the 2015 Financial Statements and Reports for BHP Billiton</td>
<td>2,842,265,923</td>
<td>26,390,155</td>
<td>2,868,656,078</td>
<td>37,593,331</td>
<td>CARRIED</td>
</tr>
<tr>
<td>(an ordinary resolution)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2 To reappoint KPMG LLP as the auditor of BHP Billiton Plc (an ordinary</td>
<td>2,861,984,117</td>
<td>30,110,666</td>
<td>2,892,094,783</td>
<td>14,153,391</td>
<td>CARRIED</td>
</tr>
<tr>
<td>resolution)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3 To authorise the Risk and Audit Committee to agree the remuneration of</td>
<td>2,880,829,456</td>
<td>10,850,998</td>
<td>2,891,680,454</td>
<td>14,546,583</td>
<td>CARRIED</td>
</tr>
<tr>
<td>the auditor of BHP Billiton Plc (an ordinary resolution)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4 To renew the general authority to issue shares in BHP Billiton Plc (an</td>
<td>2,846,891,298</td>
<td>44,966,080</td>
<td>2,891,857,378</td>
<td>14,378,824</td>
<td>CARRIED</td>
</tr>
<tr>
<td>ordinary resolution)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5 To approve the authority to issue shares in BHP Billiton Plc for cash</td>
<td>2,840,889,227</td>
<td>50,715,368</td>
<td>2,891,604,595</td>
<td>14,625,955</td>
<td>CARRIED</td>
</tr>
<tr>
<td>(a special resolution)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6 To approve the repurchase of shares in BHP Billiton Plc (a special</td>
<td>2,871,526,617</td>
<td>16,967,549</td>
<td>2,888,494,166</td>
<td>17,754,506</td>
<td>CARRIED</td>
</tr>
<tr>
<td>resolution)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7 To approve the 2015 Remuneration Report other than the part containing</td>
<td>2,778,039,974</td>
<td>90,634,918</td>
<td>2,868,674,892</td>
<td>37,048,394</td>
<td>CARRIED</td>
</tr>
<tr>
<td>the Directors’ remuneration policy (a non-binding ordinary resolution)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8 To approve the 2015 Remuneration Report (a non-binding ordinary</td>
<td>2,775,681,606</td>
<td>92,642,736</td>
<td>2,868,324,342</td>
<td>37,358,354</td>
<td>CARRIED</td>
</tr>
<tr>
<td>resolution)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9 To approve grants to Andrew Mackenzie (an ordinary resolution)</td>
<td>2,760,529,365</td>
<td>122,661,052</td>
<td>2,883,190,417</td>
<td>23,036,494</td>
<td>CARRIED</td>
</tr>
<tr>
<td>Business</td>
<td>Votes For</td>
<td>Votes Against</td>
<td>Total Votes Cast</td>
<td>Votes Abstained</td>
<td>Result</td>
</tr>
<tr>
<td>----------</td>
<td>-----------</td>
<td>---------------</td>
<td>------------------</td>
<td>----------------</td>
<td>--------</td>
</tr>
<tr>
<td>13</td>
<td>2,885,396,857</td>
<td>4,796,472</td>
<td>2,890,193,329</td>
<td>15,965,995</td>
<td>CARRIED</td>
</tr>
<tr>
<td>14</td>
<td>2,886,219,954</td>
<td>3,908,429</td>
<td>2,890,128,383</td>
<td>16,074,839</td>
<td>CARRIED</td>
</tr>
<tr>
<td>15</td>
<td>2,884,685,378</td>
<td>6,489,583</td>
<td>2,891,174,961</td>
<td>15,079,899</td>
<td>CARRIED</td>
</tr>
<tr>
<td>16</td>
<td>2,883,628,442</td>
<td>7,967,475</td>
<td>2,891,595,917</td>
<td>14,659,334</td>
<td>CARRIED</td>
</tr>
<tr>
<td>17</td>
<td>2,882,956,244</td>
<td>8,752,138</td>
<td>2,891,708,382</td>
<td>14,573,682</td>
<td>CARRIED</td>
</tr>
<tr>
<td>18</td>
<td>2,885,570,992</td>
<td>6,046,290</td>
<td>2,891,617,282</td>
<td>14,644,344</td>
<td>CARRIED</td>
</tr>
<tr>
<td>19</td>
<td>2,882,929,067</td>
<td>9,094,951</td>
<td>2,892,024,018</td>
<td>14,233,959</td>
<td>CARRIED</td>
</tr>
<tr>
<td>20</td>
<td>2,885,175,676</td>
<td>6,815,760</td>
<td>2,891,991,436</td>
<td>14,275,373</td>
<td>CARRIED</td>
</tr>
<tr>
<td>21</td>
<td>2,859,845,260</td>
<td>31,917,307</td>
<td>2,891,762,567</td>
<td>14,494,136</td>
<td>CARRIED</td>
</tr>
<tr>
<td>22</td>
<td>2,883,025,631</td>
<td>8,468,161</td>
<td>2,891,493,792</td>
<td>14,767,715</td>
<td>CARRIED</td>
</tr>
<tr>
<td>Business</td>
<td>Votes For</td>
<td>Votes Against</td>
<td>Total Votes Cast</td>
<td>Votes Abstained</td>
<td>Result</td>
</tr>
<tr>
<td>----------</td>
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</tr>
<tr>
<td>23 To re-elect John Schubert as a Director of BHP Billiton (an ordinary resolution)</td>
<td>2,823,768,929</td>
<td>67,178,255</td>
<td>2,890,947,184</td>
<td>15,313,410</td>
<td>CARRIED</td>
</tr>
<tr>
<td>24 To re-elect Shriti Vadera as a Director of BHP Billiton (an ordinary resolution)</td>
<td>2,882,978,622</td>
<td>8,484,729</td>
<td>2,891,463,351</td>
<td>14,796,215</td>
<td>CARRIED</td>
</tr>
<tr>
<td>25 To re-elect Jac Nasser as a Director of BHP Billiton (an ordinary resolution)</td>
<td>2,878,223,321</td>
<td>13,485,293</td>
<td>2,891,708,614</td>
<td>14,552,795</td>
<td>CARRIED</td>
</tr>
</tbody>
</table>

The poll results for BHP Billiton Limited and BHP Billiton Plc in respect of resolutions 10 to 12, which were Class Rights Actions and were therefore required to be voted on and approved separately by BHP Billiton Limited and BHP Billiton Plc shareholders, are as follows:

<table>
<thead>
<tr>
<th>Business</th>
<th>Votes For</th>
<th>Votes Against</th>
<th>Total Votes Cast</th>
<th>Votes Abstained</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>10 To approve the amendments to the BHP Billiton Limited Constitution for the DLC Dividend Share (a special resolution)</td>
<td>BHP Billiton Limited</td>
<td>1,434,778,160</td>
<td>33,895,811</td>
<td>1,468,673,971</td>
<td>12,517,326</td>
</tr>
<tr>
<td></td>
<td>BHP Billiton Plc</td>
<td>1,420,179,787</td>
<td>445,163</td>
<td>1,420,624,950</td>
<td>4,464,446</td>
</tr>
<tr>
<td>11 To approve the amendments to the BHP Billiton Plc Articles of Association for the DLC Dividend Share (a special resolution)</td>
<td>BHP Billiton Limited</td>
<td>1,434,329,196</td>
<td>34,178,664</td>
<td>1,468,507,860</td>
<td>12,678,388</td>
</tr>
<tr>
<td></td>
<td>BHP Billiton Plc</td>
<td>1,420,174,888</td>
<td>442,301</td>
<td>1,420,617,189</td>
<td>4,472,207</td>
</tr>
<tr>
<td>12 To approve the amendments to the DLC Structure Sharing Agreement for the DLC Dividend Share (a special resolution)</td>
<td>BHP Billiton Limited</td>
<td>1,434,129,055</td>
<td>34,389,367</td>
<td>1,468,518,422</td>
<td>12,672,688</td>
</tr>
<tr>
<td></td>
<td>BHP Billiton Plc</td>
<td>1,420,145,600</td>
<td>455,794</td>
<td>1,420,601,394</td>
<td>4,487,602</td>
</tr>
</tbody>
</table>
APPENDIX 1
BHP Billiton Limited & BHP Billiton Plc - Final Proxy Position

1 To receive the 2015 Financial Statements and Reports for BHP Billiton (an ordinary resolution)

⇒ Total number of proxy votes exercisable by all proxies validly appointed
Limited 1,446,903,833 1,409,071,690
Plc

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

♦ was to vote for the resolution 1,399,419,012 1,387,637,267
♦ was to vote against the resolution 5,072,571 21,237,434
♦ was to abstain on the resolution 32,602,452 4,972,147
♦ may vote at the proxy’s discretion 42,412,250 196,989

2 To reappoint KPMG LLP as the auditor of BHP Billiton Plc (an ordinary resolution)

⇒ Total number of proxy votes exercisable by all proxies validly appointed
Limited 1,469,799,866 1,409,629,186
Plc

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

♦ was to vote for the resolution 1,419,060,209 1,387,640,117
♦ was to vote against the resolution 8,302,645 21,789,643
♦ was to abstain on the resolution 9,705,280 4,414,555
♦ may vote at the proxy’s discretion 42,437,012 199,426

3 To authorise the Risk and Audit Committee to agree the remuneration of the auditor of BHP Billiton Plc (an ordinary resolution)

⇒ Total number of proxy votes exercisable by all proxies validly appointed
Limited 1,469,413,073 1,409,610,025
Plc

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

♦ was to vote for the resolution 1,418,979,314 1,406,778,376
♦ was to vote against the resolution 7,972,607 2,631,473
♦ was to abstain on the resolution 10,077,935 4,433,717
♦ may vote at the proxy’s discretion 42,461,152 200,176

4 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
Limited 1,469,480,121 1,409,717,241
Plc
⇒ Total number of proxy votes in respect of which the appointments specified that the proxy -

- was to vote for the resolution | Limited: 1,418,458,375 | Plc: 1,373,057,417
- was to vote against the resolution | Limited: 8,380,846 | Plc: 36,459,436
- was to abstain on the resolution | Limited: 10,024,245 | Plc: 4,326,502
- may vote at the proxy's discretion | Limited: 42,640,900 | Plc: 200,388

5 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 | Limited: 1,469,154,482 | Plc: 1,409,786,358

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

- was to vote for the resolution | Limited: 1,418,755,020 | Plc: 1,366,589,315
- was to vote against the resolution | Limited: 7,579,293 | Plc: 43,003,931
- was to abstain on the resolution | Limited: 10,343,568 | Plc: 4,257,385
- may vote at the proxy's discretion | Limited: 42,820,169 | Plc: 193,112

6 To approve the repurchase of shares in BHP Billiton Plc (a special resolution)
⇒ Total number of proxy votes exercisable by all proxies validly appointed | Limited: 1,466,215,527 | Plc: 1,409,765,126

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

- was to vote for the resolution | Limited: 1,419,613,758 | Plc: 1,396,492,171
- was to vote against the resolution | Limited: 3,856,849 | Plc: 13,074,502
- was to abstain on the resolution | Limited: 13,301,274 | Plc: 4,275,317
- may vote at the proxy's discretion | Limited: 42,744,920 | Plc: 198,453

7 To approve the 2015 Remuneration Report other than the part containing the Directors’ remuneration policy (a non-binding ordinary resolution)
⇒ Total number of proxy votes exercisable by all proxies validly appointed | Limited: 1,459,971,994 | Plc: 1,396,740,517

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

- was to vote for the resolution | Limited: 1,375,802,531 | Plc: 1,348,357,566
- was to vote against the resolution | Limited: 42,270,489 | Plc: 48,193,360
- was to abstain on the resolution | Limited: 19,515,342 | Plc: 17,420,969
- may vote at the proxy's discretion | Limited: 41,898,974 | Plc: 189,591
8 To approve the 2015 Remuneration Report (a non-binding ordinary resolution)
⇒ Total number of proxy votes exercisable by all proxies validly appointed

1,459,657,831 1,396,702,156

⇒ Total number of proxy votes in respect of which the appointments specified that the proxy -
♦ was to vote for the resolution
1,369,456,891 1,352,453,913
♦ was to vote against the resolution
48,392,446 44,058,499
♦ was to abstain on the resolution
19,791,990 17,456,755
♦ may vote at the proxy's discretion
41,808,494 189,744

9 To approve grants to Andrew Mackenzie (an ordinary resolution)
⇒ Total number of proxy votes exercisable by all proxies validly appointed

1,465,856,118 1,404,675,312

⇒ Total number of proxy votes in respect of which the appointments specified that the proxy -
♦ was to vote for the resolution
1,365,227,568 1,353,186,745
♦ was to vote against the resolution
59,070,927 51,292,482
♦ was to abstain on the resolution
13,617,021 9,368,430
♦ may vote at the proxy's discretion
41,557,623 196,085

10 To approve the amendments to the BHP Billiton Limited Constitution for the DLC Dividend Share (a special resolution)
⇒ Total number of proxy votes exercisable by all proxies validly appointed

1,467,050,928 1,409,579,297

⇒ Total number of proxy votes in respect of which the appointments specified that the proxy -
♦ was to vote for the resolution
1,392,762,748 1,408,932,681
♦ was to vote against the resolution
33,846,748 444,163
♦ was to abstain on the resolution
12,475,992 4,464,446
♦ may vote at the proxy's discretion
40,441,432 202,453

11 To approve the amendments to the BHP Billiton Plc Articles of Association for the DLC Dividend Share (a special resolution)
⇒ Total number of proxy votes exercisable by all proxies validly appointed

1,466,884,817 1,409,571,536

⇒ Total number of proxy votes in respect of which the appointments specified that the proxy -
♦ was to vote for the resolution
1,392,201,896 1,408,927,957
♦ was to vote against the resolution 34,129,601 441,301
♦ was to abstain on the resolution 12,637,054 4,472,207
♦ may vote at the proxy's discretion 40,553,320 202,278

12 To approve the amendments to the DLC Structure Sharing Agreement for the DLC Dividend Share (a special resolution)
⇒ Total number of proxy votes exercisable by all proxies validly appointed 1,466,897,779 1,409,556,141
⇒ Total number of proxy votes in respect of which the appointments specified that the proxy -
♦ was to vote for the resolution 1,392,096,184 1,408,898,718
♦ was to vote against the resolution 34,340,846 454,794
♦ was to abstain on the resolution 12,631,354 4,487,602
♦ may vote at the proxy's discretion 40,460,749 202,629

13 To approve the amendments to the BHP Billiton Limited Constitution for Simultaneous General Meetings (a special resolution)
⇒ Total number of proxy votes exercisable by all proxies validly appointed 1,467,807,959 1,409,693,885
⇒ Total number of proxy votes in respect of which the appointments specified that the proxy -
♦ was to vote for the resolution 1,420,739,378 1,409,136,189
♦ was to vote against the resolution 4,420,144 355,225
♦ was to abstain on the resolution 11,598,792 4,349,858
♦ may vote at the proxy's discretion 42,648,437 202,471

14 To approve the amendments to the BHP Billiton Plc Articles of Association for Simultaneous General Meetings (a special resolution)
⇒ Total number of proxy votes exercisable by all proxies validly appointed 1,467,723,052 1,409,717,614
⇒ Total number of proxy votes in respect of which the appointments specified that the proxy -
♦ was to vote for the resolution 1,421,103,903 1,409,177,757
♦ was to vote against the resolution 3,547,522 338,904
♦ was to abstain on the resolution 11,728,265 4,326,129
♦ may vote at the proxy's discretion 43,071,627 200,953

15 To elect Anita Frew as a Director of BHP Billiton (an ordinary resolution)
16. To re-elect Malcolm Brinded as a Director of BHP Billiton (an ordinary resolution)

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Limited</th>
<th>Plc</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of proxy votes exercisable by all proxies validly appointed</td>
<td>1,469,263,624</td>
<td>1,409,648,844</td>
</tr>
<tr>
<td>was to vote for the resolution</td>
<td>1,421,630,840</td>
<td>1,406,541,201</td>
</tr>
<tr>
<td>was to vote against the resolution</td>
<td>4,878,420</td>
<td>2,906,260</td>
</tr>
<tr>
<td>was to abstain on the resolution</td>
<td>10,257,877</td>
<td>4,394,899</td>
</tr>
<tr>
<td>may vote at the proxy's discretion</td>
<td>42,754,364</td>
<td>201,383</td>
</tr>
</tbody>
</table>

17. To re-elect Malcolm Broomhead as a Director of BHP Billiton (an ordinary resolution)

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Limited</th>
<th>Plc</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of proxy votes exercisable by all proxies validly appointed</td>
<td>1,469,356,057</td>
<td>1,409,649,494</td>
</tr>
<tr>
<td>was to vote for the resolution</td>
<td>1,420,730,900</td>
<td>1,406,842,913</td>
</tr>
<tr>
<td>was to vote against the resolution</td>
<td>5,976,595</td>
<td>2,604,673</td>
</tr>
<tr>
<td>was to abstain on the resolution</td>
<td>10,171,977</td>
<td>4,394,249</td>
</tr>
<tr>
<td>may vote at the proxy's discretion</td>
<td>42,648,562</td>
<td>201,908</td>
</tr>
</tbody>
</table>

18. To re-elect Pat Davies as a Director of BHP Billiton (an ordinary resolution)

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Limited</th>
<th>Plc</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of proxy votes exercisable by all proxies validly appointed</td>
<td>1,469,296,203</td>
<td>1,409,640,231</td>
</tr>
<tr>
<td>was to vote for the resolution</td>
<td>1,422,020,732</td>
<td>1,408,243,035</td>
</tr>
<tr>
<td>was to vote against the resolution</td>
<td>4,667,405</td>
<td>1,195,113</td>
</tr>
<tr>
<td>was to abstain on the resolution</td>
<td>10,233,798</td>
<td>4,403,512</td>
</tr>
</tbody>
</table>
may vote at the proxy's discretion

19  To re-elect Carolyn Hewson as a Director of BHP Billiton (an ordinary resolution)

⇒ Total number of proxy votes exercisable by all proxies validly appointed
1,469,689,276  1,409,654,694

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

♦ was to vote for the resolution 1,420,510,885  1,407,160,279
♦ was to vote against the resolution 6,629,239  2,293,100
♦ was to abstain on the resolution 9,837,876  4,389,049
♦ may vote at the proxy's discretion 42,549,152  201,315

20  To re-elect Andrew Mackenzie as a Director of BHP Billiton (an ordinary resolution)

⇒ Total number of proxy votes exercisable by all proxies validly appointed
1,469,553,270  1,409,748,918

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

♦ was to vote for the resolution 1,421,496,785  1,408,300,379
♦ was to vote against the resolution 5,386,888  1,252,811
♦ was to abstain on the resolution 9,974,894  4,294,825
♦ may vote at the proxy's discretion 42,669,597  195,728

21  To re-elect Lindsay Maxsted as a Director of BHP Billiton (an ordinary resolution)

⇒ Total number of proxy votes exercisable by all proxies validly appointed
1,469,442,312  1,409,648,797

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

♦ was to vote for the resolution 1,405,259,627  1,399,074,678
♦ was to vote against the resolution 21,363,334  10,373,436
♦ was to abstain on the resolution 10,083,223  4,394,945
♦ may vote at the proxy's discretion 42,819,351  200,683

22  To re-elect Wayne Murdy as a Director of BHP Billiton (an ordinary resolution)

⇒ Total number of proxy votes exercisable by all proxies validly appointed
1,469,301,958  1,409,520,220

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

♦ was to vote for the resolution 1,420,590,327  1,406,912,387

Limited    Plc
42,608,066  202,083
- was to vote against the resolution 5,862,463 2,407,250
- was to abstain on the resolution 10,228,224 4,523,523
- may vote at the proxy's discretion 42,849,168 200,583

23 To re-elect John Schubert as a Director of BHP Billiton (an ordinary resolution)

⇒ Total number of proxy votes exercisable by all proxies validly appointed 1,469,228,360 1,409,041,576

⇒ Total number of proxy votes in respect of which the appointments specified that the proxy -
- was to vote for the resolution 1,409,977,035 1,358,281,466
- was to vote against the resolution 16,408,486 50,559,151
- was to abstain on the resolution 10,300,510 5,002,166
- may vote at the proxy's discretion 42,842,839 200,959

24 To re-elect Shriti Vadera as a Director of BHP Billiton (an ordinary resolution)

⇒ Total number of proxy votes exercisable by all proxies validly appointed 1,469,141,730 1,409,643,580

⇒ Total number of proxy votes in respect of which the appointments specified that the proxy -
- was to vote for the resolution 1,419,520,909 1,408,145,691
- was to vote against the resolution 7,010,258 1,308,511
- was to abstain on the resolution 10,385,111 4,400,163
- may vote at the proxy's discretion 42,610,563 189,378

25 To re-elect Jac Nasser as a Director of BHP Billiton (an ordinary resolution)

⇒ Total number of proxy votes exercisable by all proxies validly appointed 1,469,376,956 1,409,645,400

⇒ Total number of proxy votes in respect of which the appointments specified that the proxy -
- was to vote for the resolution 1,419,322,469 1,403,548,311
- was to vote against the resolution 7,328,879 5,889,024
- was to abstain on the resolution 10,153,129 4,398,342
- may vote at the proxy's discretion 42,725,608 208,065
APPENDIX 2

Additional Information

For the purposes of section 341 of the United Kingdom’s Companies Act 2006 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 22 October 2015) are:

<table>
<thead>
<tr>
<th>Item of Business</th>
<th>Votes cast %*</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. To receive the 2015 Financial Statements and Reports for BHP Billiton</td>
<td>67.24%</td>
</tr>
<tr>
<td>2. To reappoint KPMG LLP as the auditor of BHP Billiton Plc</td>
<td>67.26%</td>
</tr>
<tr>
<td>3. To authorise the Risk and Audit Committee to agree the remuneration of the auditor of BHP Billiton Plc</td>
<td>67.26%</td>
</tr>
<tr>
<td>4. To renew the general authority to issue shares in BHP Billiton Plc</td>
<td>67.27%</td>
</tr>
<tr>
<td>5. To approve the authority to issue shares in BHP Billiton Plc for cash</td>
<td>67.27%</td>
</tr>
<tr>
<td>6. To approve the repurchase of shares in BHP Billiton Plc</td>
<td>67.26%</td>
</tr>
<tr>
<td>7. To approve the 2015 Remuneration Report other than the part containing the Directors’ remuneration policy</td>
<td>66.65%</td>
</tr>
<tr>
<td>8. To approve the 2015 Remuneration Report</td>
<td>66.65%</td>
</tr>
<tr>
<td>9. To approve grants to Andrew Mackenzie</td>
<td>67.03%</td>
</tr>
<tr>
<td>10. To approve the amendments to the BHP Billiton Limited Constitution for the DLC Dividend Share</td>
<td>67.26%</td>
</tr>
<tr>
<td>11. To approve the amendments to the BHP Billiton Plc Articles of Association for the DLC Dividend Share</td>
<td>67.26%</td>
</tr>
<tr>
<td>12. To approve the amendments to the DLC Structure Sharing Agreement for the DLC Dividend Share</td>
<td>67.26%</td>
</tr>
<tr>
<td>13. To approve the amendments to the BHP Billiton Limited Constitution for Simultaneous General Meetings</td>
<td>67.27%</td>
</tr>
<tr>
<td>14. To approve the amendments to the BHP Billiton Plc Articles of Association for Simultaneous General Meetings</td>
<td>67.27%</td>
</tr>
<tr>
<td>15. To elect Anita Frew as a Director of BHP Billiton</td>
<td>67.26%</td>
</tr>
</tbody>
</table>
16 To re-elect Malcolm Brinded as a Director of BHP Billiton 67.27%
17 To re-elect Malcolm Broomhead as a Director of BHP Billiton 67.27%
18 To re-elect Pat Davies as a Director of BHP Billiton 67.27%
19 To re-elect Carolyn Hewson as a Director of BHP Billiton 67.27%
20 To re-elect Andrew Mackenzie as a Director of BHP Billiton 67.27%
21 To re-elect Lindsay Maxsted as a Director of BHP Billiton 67.27%
22 To re-elect Wayne Murdy as a Director of BHP Billiton 67.26%
23 To re-elect John Schubert as a Director of BHP Billiton 67.24%
24 To re-elect Shriti Vadera as a Director of BHP Billiton 67.27%
25 To re-elect Jac Nasser as a Director of BHP Billiton 67.27%

*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 to 5 of this announcement.*

BHP Billiton Limited ABN 49 004 028 077
Registered in Australia
Registered Office: 171 Collins Street, Melbourne Victoria 3000

BHP Billiton Plc Registration number 3196209
Registered in England and Wales
Registered Office: Neathouse Place London SW1V 1LH United Kingdom

The BHP Billiton Group is headquartered in Australia