

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

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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
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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	1,427,062,908	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
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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	1,427,480,957	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
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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	1,427,946,223	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	