

Company Secretariat

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26 November 2009

To: Australian Securities Exchange
London Stock Exchange

cc: New York Stock Exchange
Swiss Stock Exchange
JSE Limited
Deutsche Bank
UBS Zurich

For Announcement to Market

Please find attached the results of the business conducted at the meetings of shareholders of BHP Billiton Limited ("Limited") held in Brisbane, Australia on 26 November 2009 and BHP Billiton Plc ("Plc") held in London, United Kingdom on 29 October 2009.

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's Companies Act 2006 (as amended by The Companies (Shareholders' Rights) Regulations 2009) is provided in Appendix 2.

Two copies of the resolutions passed at the closure of the poll today have been submitted to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, situated at: Financial Services Authority, 25 The North Colonnade, Canary Wharf, London E14 5HS (Telephone no: +44 (0)20 7066 1000).



Jane McAloon
Group Company Secretary

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

	<u>Business</u>	<u>Votes For</u>	<u>Votes Against</u>	<u>Votes Abstained</u>	<u>Result</u>
1	Receipt of the Financial Statements and Reports for BHP Billiton Limited and BHP Billiton Plc (an ordinary resolution)	2,838,046,338	21,060,152	118,993,169	CARRIED
2	Re-election of Mr Carlos Cordeiro as a director of each of BHP Billiton Limited and BHP Billiton Plc (an ordinary resolution)	2,946,925,237	23,865,947	7,328,358	CARRIED
3	Re-election of Mr David Crawford as a director of each of BHP Billiton Limited and BHP Billiton Plc (an ordinary resolution)	2,893,440,665	66,564,346	19,113,762	CARRIED
4	Re-election of The Hon E Gail de Planque as a director of each of BHP Billiton Limited and BHP Billiton Plc (an ordinary resolution)	2,956,502,934	10,108,078	11,507,189	CARRIED
5	Re-election of Mr Marius Kloppers as a director of each of BHP Billiton Limited and BHP Billiton Plc (an ordinary resolution)	2,961,263,493	6,257,441	10,580,944	CARRIED
6	Re-election of Mr Don Argus as a director of each of BHP Billiton Limited and BHP Billiton Plc (an ordinary resolution)	2,902,951,818	68,328,117	6,820,580	CARRIED

7	Election of Mr Wayne Murdy as a director of each of BHP Billiton Limited and BHP Billiton Plc (an ordinary resolution)	2,960,863,132	9,457,978	7,790,095	CARRIED
8	Re-appointment of KPMG Audit Plc as auditor of BHP Billiton Plc (an ordinary resolution)	2,940,616,309	8,628,242	28,812,046	CARRIED
9	Renewal of the general authority to issue shares in BHP Billiton Plc (an ordinary resolution)	2,682,829,361	279,687,592	15,553,450	CARRIED
10	Renewal of the disapplication of pre-emption rights in BHP Billiton Plc (a special resolution)	2,790,231,523	176,378,755	11,224,659	CARRIED
11	Approval of the repurchase of shares in BHP Billiton Plc (a special resolution)	2,959,662,730	8,108,354	10,247,912	CARRIED
12	Approval of the cancellation of shares in BHP Billiton Plc held by BHP Billiton Limited on each of the following dates (each one a special resolution):				
12(i)	30 April 2010	2,952,934,478	10,999,233	14,166,450	CARRIED
12(ii)	17 June 2010	2,951,571,526	11,401,888	14,147,378	CARRIED
12(iii)	15 September 2010	2,952,861,305	11,126,576	14,132,160	CARRIED
12(iv)	11 November 2010	2,952,916,669	11,102,233	14,093,626	CARRIED
13	Approval of the Remuneration Report (an ordinary non-binding resolution)	2,866,489,458	69,401,329	42,090,615	CARRIED

14	Approval of the grant of awards to Mr Marius Kloppers under the GIS and the LTIP (an ordinary resolution)	2,893,631,655	65,378,929	18,897,118	CARRIED
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APPENDIX 1
BHP Billiton Limited & BHP Billiton Plc - Final Proxy Position

	Limited	Plc
1	Receipt of the 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	1,412,775,717 1,443,917,803
⇒	Total number of proxy votes in respect of which the appointments specified that the proxy -	
◆	was to vote for the resolution	1,356,307,768 1,424,810,324
◆	was to vote against the resolution	2,159,850 18,900,302
◆	was to abstain on the resolution	115,205,613 3,786,961
◆	may vote at the proxy's discretion	54,308,099 207,177
2	Re-election of Mr Carlos Cordeiro as a director of each of BHP Billiton Limited and BHP Billiton Plc (an ordinary resolution)	
⇒	Total number of proxy votes exercisable by all proxies validly appointed	1,524,835,912 1,443,533,623
⇒	Total number of proxy votes in respect of which the appointments specified that the proxy -	
◆	was to vote for the resolution	1,463,679,970 1,426,167,975
◆	was to vote against the resolution	6,708,244 17,146,592
◆	was to abstain on the resolution	3,166,026 4,171,141
◆	may vote at the proxy's discretion	54,447,698 219,056
3	Re-election of Mr David Crawford as a director of each of BHP Billiton Limited and BHP Billiton Plc (an ordinary resolution)	
⇒	Total number of proxy votes exercisable by all proxies validly appointed	1,525,988,482 1,431,597,091
⇒	Total number of proxy votes in respect of which the appointments specified that the proxy -	
◆	was to vote for the resolution	1,460,421,269 1,375,931,468
◆	was to vote against the resolution	11,106,713 55,446,743
◆	was to abstain on the resolution	3,012,687 16,107,673
◆	may vote at the proxy's discretion	54,460,500 218,880

4	Re-election of The Hon E Gail de Planque as a director of each of BHP Billiton Limited and BHP Billiton Plc (an ordinary resolution)		
⇒	Total number of proxy votes exercisable by all proxies validly appointed	1,520,640,185	1,443,555,654
⇒	Total number of proxy votes in respect of which the appointments specified that the proxy -		
◆	was to vote for the resolution	1,458,227,960	1,441,250,932
◆	was to vote against the resolution	8,005,718	2,086,166
◆	was to abstain on the resolution	7,359,412	4,149,110
◆	may vote at the proxy's discretion	54,406,507	218,556
5	Re-election of Mr Marius Kloppers as a director of each of BHP Billiton Limited and BHP Billiton Plc (an ordinary resolution)		
⇒	Total number of proxy votes exercisable by all proxies validly appointed	1,525,459,863	1,439,648,048
⇒	Total number of proxy votes in respect of which the appointments specified that the proxy -		
◆	was to vote for the resolution	1,466,266,030	1,438,187,103
◆	was to vote against the resolution	5,006,406	1,251,257
◆	was to abstain on the resolution	2,524,103	8,056,024
◆	may vote at the proxy's discretion	54,187,427	209,688
6	Re-election of Mr Don Argus as a director of each of BHP Billiton Limited and BHP Billiton Plc (an ordinary resolution)		
⇒	Total number of proxy votes exercisable by all proxies validly appointed	1,525,307,766	1,443,550,109
⇒	Total number of proxy votes in respect of which the appointments specified that the proxy -		
◆	was to vote for the resolution	1,457,699,957	1,388,573,274
◆	was to vote against the resolution	13,557,399	54,766,047
◆	was to abstain on the resolution	2,674,345	4,154,455
◆	may vote at the proxy's discretion	54,050,410	210,788
7	Election of Mr Wayne Murdy as a director of each of BHP Billiton Limited and BHP Billiton Plc (an ordinary resolution)		
⇒	Total number of proxy votes exercisable by all proxies validly appointed	1,524,363,811	1,443,526,787
⇒	Total number of proxy votes in respect of which the appointments specified that the proxy -		

◆	was to vote for the resolution	1,461,541,841	1,442,054,523
◆	was to vote against the resolution	8,181,198	1,249,775
◆	was to abstain on the resolution	3,628,790	4,177,977
◆	may vote at the proxy's discretion	54,640,772	222,489
8	Re-appointment of KPMG Audit Plc as auditor of BHP Billiton Plc (an ordinary resolution)		
⇒	Total number of proxy votes exercisable by all proxies validly appointed	1,519,532,549	1,427,278,687
⇒	Total number of proxy votes in respect of which the appointments specified that the proxy -		
◆	was to vote for the resolution	1,461,778,233	1,421,854,402
◆	was to vote against the resolution	3,421,297	5,180,010
◆	was to abstain on the resolution	8,406,508	20,425,013
◆	may vote at the proxy's discretion	54,333,019	244,275
9	Renewal of the general authority to issue shares in BHP Billiton Plc (an ordinary resolution)		
⇒	Total number of proxy votes exercisable by all proxies validly appointed	1,521,462,132	1,438,938,643
⇒	Total number of proxy votes in respect of which the appointments specified that the proxy -		
◆	was to vote for the resolution	1,449,313,250	1,176,409,878
◆	was to vote against the resolution	17,396,700	262,281,892
◆	was to abstain on the resolution	6,535,965	8,720,701
◆	may vote at the proxy's discretion	54,752,182	246,873
10	Renewal of the disapplication of pre-emption rights in BHP Billiton Plc (a special resolution)		
⇒	Total number of proxy votes exercisable by all proxies validly appointed	1,518,729,271	1,445,796,865
⇒	Total number of proxy votes in respect of which the appointments specified that the proxy -		
◆	was to vote for the resolution	1,446,481,820	1,286,425,984
◆	was to vote against the resolution	17,198,737	159,129,097
◆	was to abstain on the resolution	9,266,040	1,907,899
◆	may vote at the proxy's discretion	55,048,714	241,784

11	Approval of the repurchase of shares in BHP Billiton Plc (a special resolution)		
⇒	Total number of proxy votes exercisable by all proxies validly appointed	1,521,466,902	1,443,994,378
⇒	Total number of proxy votes in respect of which the appointments specified that the proxy -		
◆	was to vote for the resolution	1,459,883,141	1,442,113,542
◆	was to vote against the resolution	6,448,417	1,639,852
◆	was to abstain on the resolution	6,525,562	3,710,386
◆	may vote at the proxy's discretion	55,135,344	240,984
12	Approval of the cancellation of shares in BHP Billiton Plc held by BHP Billiton Limited on each of the following dates (each one a special resolution):		
12(i)	30 April 2010		
⇒	Total number of proxy votes exercisable by all proxies validly appointed	1,518,589,595	1,442,988,162
⇒	Total number of proxy votes in respect of which the appointments specified that the proxy -		
◆	was to vote for the resolution	1,454,984,991	1,439,877,026
◆	was to vote against the resolution	8,148,392	2,825,541
◆	was to abstain on the resolution	9,392,987	4,716,602
◆	may vote at the proxy's discretion	55,456,212	285,595
12(ii)	17 June 2010		
⇒	Total number of proxy votes exercisable by all proxies validly appointed	1,517,627,369	1,442,990,091
⇒	Total number of proxy votes in respect of which the appointments specified that the proxy -		
◆	was to vote for the resolution	1,453,505,515	1,439,875,542
◆	was to vote against the resolution	8,567,943	2,826,829
◆	was to abstain on the resolution	9,375,844	4,714,673
◆	may vote at the proxy's discretion	55,553,911	287,720
12(iii)	15 September 2010		
⇒	Total number of proxy votes exercisable by all proxies validly appointed	1,518,640,832	1,442,991,095
⇒	Total number of proxy votes in respect of which the appointments specified that the proxy -		
◆	was to vote for the resolution	1,454,780,879	1,439,878,485

◆	was to vote against the resolution	8,294,570	2,824,890
◆	was to abstain on the resolution	9,361,630	4,713,669
◆	may vote at the proxy's discretion	55,565,383	287,720

12(iv) 11 November 2010

⇒	Total number of proxy votes exercisable by all proxies validly appointed	1,518,683,968	1,442,987,923
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⇒	Total number of proxy votes in respect of which the appointments specified that the proxy -		
◆	was to vote for the resolution	1,454,773,438	1,439,875,780
◆	was to vote against the resolution	8,271,503	2,823,614
◆	was to abstain on the resolution	9,311,181	4,716,841
◆	may vote at the proxy's discretion	55,639,027	288,529

13 Approval of the Remuneration Report (an ordinary non-binding resolution)

⇒	Total number of proxy votes exercisable by all proxies validly appointed	1,503,474,496	1,430,116,305
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⇒	Total number of proxy votes in respect of which the appointments specified that the proxy -		
◆	was to vote for the resolution	1,414,600,587	1,395,682,960
◆	was to vote against the resolution	35,262,330	34,161,904
◆	was to abstain on the resolution	24,419,423	17,586,498
◆	may vote at the proxy's discretion	53,611,579	271,441

14 Approval of the grant of awards to Mr Marius Kloppers under the GIS and the LTIP (an ordinary resolution)

⇒	Total number of proxy votes exercisable by all proxies validly appointed	1,516,233,639	1,440,597,067
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⇒	Total number of proxy votes in respect of which the appointments specified that the proxy -		
◆	was to vote for the resolution	1,415,877,975	1,436,862,362
◆	was to vote against the resolution	47,541,281	3,449,226
◆	was to abstain on the resolution	11,676,617	7,107,697
◆	may vote at the proxy's discretion	52,814,383	285,479

APPENDIX 2

Additional Information

For the purposes of section 341 of the United Kingdom's 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 27 October 2009) are:

<u>Item of Business</u>	<u>Votes cast</u> <u>%*</u>
1 Receipt of the Financial Statements and Reports for BHP Billiton Plc and BHP Billiton Limited	64.72
2 Re-election of Mr Carlos Cordeiro as a director of each of BHP Billiton Plc and BHP Billiton Limited	64.70
3 Re-election of Mr David Crawford as a director of each of BHP Billiton Plc and BHP Billiton Limited	64.17
4 Re-election of The Hon E Gail de Planque as a director of each of BHP Billiton Plc and BHP Billiton Limited	64.70
5 Re-election of Mr Marius Kloppers as a director of each of BHP Billiton Plc and BHP Billiton Limited	64.53
6 Re-election of Mr Don Argus as a director of each of BHP Billiton Plc and BHP Billiton Limited	64.70
7 Election of Mr Wayne Murdy as a director of each of BHP Billiton Plc and BHP Billiton Limited	64.70
8 Re-appointment of KPMG Audit Plc as auditor of BHP Billiton Plc	63.97
9 Renewal of the general authority to issue shares in BHP Billiton Plc	64.49
10 Renewal of the disapplication of pre-emption rights in BHP Billiton Plc	64.80
11 Approval of the repurchase of shares in BHP Billiton Plc	64.72
12 Approval of the cancellation of shares in BHP Billiton Plc held by BHP Billiton Limited on each of the following dates:	
12(i) 30 April 2010	64.68
12(ii) 17 June 2010	64.68
12(iii) 15 September 2010	64.68
12(iv) 11 November 2010	64.68
13 Approval of the Remuneration Report	64.10
14 Approval of the grant of awards to Mr Marius Kloppers under the GIS and the LTIP	64.57

*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, 3 and 4 of this announcement.