BHP BILLITON LTD
Form 6-K
November 16, 2017

**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 16, 2017**

**BHP BILLITON LIMITED**

**(ABN 49 004 028 077)**

**(Exact name of Registrant as specified in its charter)**

**VICTORIA, AUSTRALIA**

**(Jurisdiction of incorporation or organisation)**

**171 COLLINS STREET, MELBOURNE,**

**VICTORIA 3000 AUSTRALIA**

**(Address of principal executive offices)**

**BHP BILLITON PLC**

**(REG. NO. 3196209)**

**(Exact name of Registrant as specified in its charter)**

**ENGLAND AND WALES**

**(Jurisdiction of incorporation or organisation)**

**NOVA SOUTH, 160 VICTORIA STREET**
**LONDON,**

**SW1E 5LB 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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Melbourne Victoria 3001 Australia
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bhp.com

BHP Billiton Plc
Nova South, 160 Victoria Street
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**Group Governance**

16 November 2017

To: Australian Securities Exchange cc: New York Stock Exchange

London Stock Exchange JSE Limited

**FOR ANNOUNCEMENT TO THE MARKET**

Please find attached the results of the business conducted at the meeting of shareholders of BHP Billiton Limited held in Melbourne, Australia on 16 November 2017 and at the meeting of shareholders of BHP Billiton Plc held in London, United Kingdom on 19 October 2017.

As required by the Dual Listed Company 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 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 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.morningstar.co.uk/uk/NSM.

**Rachel Agnew**

**Company Secretary**

| | |
|---|---|
| Registered in Australia | Registered in England and Wales |
| Registered Office: 171 Collins Street, Melbourne Victoria 3000 | Registered Office: Nova South, 160 Victoria Street, London SW1V 1LH |
| | United Kingdom |

**The headquarters of the BHP Group are in Australia**

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

| | Business | Votes For | Votes Against | Total Votes Cast | Abstentions | Result |
|---|---|---|---|---|---|---|
| 1 | To receive the 2017 Financial Statements and Reports for BHP (an ordinary resolution) | 3,097,930,775 | 19,764,171 | 3,117,694,946 | 42,378,709 | CARRIED |
| 2 | To reappoint KPMG LLP as the auditor of BHP Billiton Plc (an ordinary resolution) | 3,064,163,241 | 88,281,931 | 3,152,445,172 | 7,621,078 | CARRIED |
| 3 | To authorise the Risk and Audit Committee to agree the remuneration of the auditor of BHP Billiton Plc (an ordinary resolution) | 3,145,093,883 | 8,556,549 | 3,153,650,432 | 6,424,674 | CARRIED |
| 4 | To approve the general authority to issue shares in BHP Billiton Plc (an ordinary resolution) | 3,087,218,886 | 66,843,067 | 3,154,061,953 | 6,001,860 | CARRIED |
| 5 | To approve the authority to allot equity securities in BHP Billiton Plc for cash (a special resolution) | 3,071,357,047 | 81,392,054 | 3,152,749,101 | 7,321,837 | CARRIED |
| 6 | To approve the repurchase of shares in BHP Billiton Plc (a special resolution) | 3,130,150,212 | 23,227,136 | 3,153,377,348 | 6,616,521 | CARRIED |
| 7 | To approve the Directors remuneration policy (ordinary resolution) | 3,059,094,279 | 90,948,519 | 3,150,042,798 | 9,658,674 | CARRIED |
| 8 | To approve the 2017 Remuneration Report other than the part containing the Directors remuneration policy (a non-binding ordinary resolution) | 3,080,606,484 | 70,946,599 | 3,151,553,083 | 8,163,117 | CARRIED |
| 9 | To approve the 2017 Remuneration Report (a non-binding ordinary resolution) | 3,052,369,775 | 98,906,887 | 3,151,276,662 | 8,442,607 | CARRIED |

| | Business | Votes For | Votes Against | Total Votes Cast | Abstentions | Result |
|---|---|---|---|---|---|---|
| 10 | To approve leaving entitlements (an ordinary resolution) | 3,100,854,716 | 50,999,746 | 3,151,854,462 | 8,153,740 | CARRIED |
| 11 | To approve the grant to the Executive Director (an ordinary resolution) | 2,953,318,363 | 132,551,406 | 3,085,869,769 | 74,099,923 | CARRIED |
| 12 | To elect Terry Bowen as a Director of BHP (an ordinary resolution) | 3,148,488,724 | 6,114,635 | 3,154,603,359 | 5,419,630 | CARRIED |
| 13 | To elect John Mogford as a Director of BHP (an ordinary resolution) | 3,148,497,170 | 6,096,091 | 3,154,593,261 | 5,430,928 | CARRIED |
| 14 | To re-elect Malcolm Broomhead as a Director of BHP (an ordinary resolution) | 2,983,547,960 | 105,360,998 | 3,088,908,958 | 71,096,934 | CARRIED |
| 15 | To re-elect Anita Frew as a Director of BHP (an ordinary resolution) | 3,141,101,183 | 14,113,798 | 3,155,214,981 | 4,802,008 | CARRIED |
| 16 | To re-elect Carolyn Hewson as a Director of BHP (an ordinary resolution) | 3,031,320,551 | 58,055,548 | 3,089,376,099 | 70,647,518 | CARRIED |
| 17 | To re-elect Andrew Mackenzie as a Director of BHP (an ordinary resolution) | 3,020,137,241 | 69,377,684 | 3,089,514,925 | 70,500,598 | CARRIED |
| 18 | To re-elect Lindsay Maxsted as a Director of BHP (an ordinary resolution) | 2,979,744,078 | 109,261,158 | 3,089,005,236 | 71,015,119 | CARRIED |
| 19 | To re-elect Wayne Murdy as a Director of BHP (an ordinary resolution) | 2,994,065,688 | 94,848,640 | 3,088,914,328 | 71,069,611 | CARRIED |
| 20 | To re-elect Shriti Vadera as a Director of BHP (an ordinary resolution) | 3,031,212,083 | 57,851,267 | 3,089,063,350 | 70,954,234 | CARRIED |
| 21 | To re-elect Ken MacKenzie as a Director of BHP (an ordinary resolution) | 3,139,340,998 | 16,888,514 | 3,156,229,512 | 4,792,677 | CARRIED |

| | Business | Votes For | Votes Against | Total Votes Cast | Abstentions | Result |
|---|---|---|---|---|---|---|
| 22 | To amend the constitution of BHP Billiton Limited (a special resolution) | 213,222,254 | 2,784,913,522 | 2,998,135,776 | 161,717,485 | NOT CARRIED |
| 23 | To approve member request on public policy advocacy on climate change and energy (an ordinary resolution, the validity of which is conditional on Item 22 being passed) | 271,863,280 | 2,724,156,806 | 2,996,020,086 | 163,915,773 | NOT VALID |

**Appendix 1**

**BHP Billiton Limited & BHP Billiton Plc - Final Proxy Position**

| | | Limited | Plc |
|---|---|---|---|
| 1 | To receive the 2017 Financial Statements and Reports for BHP (an ordinary resolution) | | |
| * | Total number of votes exercisable by all proxies validly appointed | 1,647,288,286 | 1,469,257,843 |
| * | Total number of votes in respect of which the appointments specified that the proxy - | | |
| - | was to vote for the resolution | 1,609,046,433 | 1,454,059,932 |
| - | was to vote against the resolution | 4,781,804 | 14,979,252 |
| - | was to abstain on the resolution | 39,292,569 | 3,072,504 |
| - | may vote at the proxy s discretion | 33,460,049 | 218,659 |
| 2 | To reappoint KPMG LLP as the auditor of BHP Billiton Plc (an ordinary resolution) | | |
| * | Total number of votes exercisable by all proxies validly appointed | 1,682,793,155 | 1,468,516,074 |
| * | Total number of votes in respect of which the appointments specified that the proxy - | | |
| - | was to vote for the resolution | 1,641,125,559 | 1,388,339,366 |
| - | was to vote against the resolution | 8,341,692 | 79,938,191 |
| - | was to abstain on the resolution | 3,784,180 | 3,814,273 |
| - | may vote at the proxy s discretion | 33,325,904 | 238,517 |
| 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 votes exercisable by all proxies validly appointed | 1,682,413,348 | 1,470,084,405 |
| * | Total number of votes in respect of which the appointments specified that the proxy - | | |
| - | was to vote for the resolution | 1,642,402,774 | 1,467,754,290 |
| - | was to vote against the resolution | 6,441,036 | 2,092,818 |
| - | was to abstain on the resolution | 4,167,662 | 2,245,343 |
| - | may vote at the proxy s discretion | 33,569,538 | 237,297 |
| 4 | To approve the general authority to issue shares in BHP Billiton Plc (an ordinary resolution) | | |
| * | Total number of votes exercisable by all proxies validly appointed | 1,681,910,008 | 1,471,005,494 |
| * | Total number of votes in respect of which the appointments specified that the proxy - | | |
| - | was to vote for the resolution | 1,638,369,629 | 1,414,023,251 |
| - | was to vote against the resolution | 10,064,573 | 56,756,199 |
| - | was to abstain on the resolution | 4,671,107 | 1,324,854 |
| - | may vote at the proxy s discretion | 33,475,806 | 226,044 |

| | | Limited | Plc |
|---|---|---|---|
| 5 | To approve the authority to allot equity securities in BHP Billiton Plc for cash (a special resolution) | | |
| * | Total number of votes exercisable by all proxies validly appointed | 1,681,654,027 | 1,469,939,037 |
| * | Total number of votes in respect of which the appointments specified that the proxy - | | |
| - | was to vote for the resolution | 1,638,280,969 | 1,398,218,238 |
| - | was to vote against the resolution | 9,869,822 | 71,494,327 |
| - | was to abstain on the resolution | 4,927,073 | 2,388,451 |
| - | may vote at the proxy s discretion | 33,503,236 | 226,472 |
| 6 | To approve the repurchase of shares in BHP Billiton Plc (a special resolution) | | |
| * | Total number of votes exercisable by all proxies validly appointed | 1,682,123,174 | 1,470,100,758 |
| * | Total number of votes in respect of which the appointments specified that the proxy - | | |
| - | was to vote for the resolution | 1,642,689,615 | 1,452,572,192 |
| - | was to vote against the resolution | 5,894,810 | 17,304,757 |
| - | was to abstain on the resolution | 4,376,000 | 2,229,589 |
| - | may vote at the proxy s discretion | 33,538,749 | 223,809 |
| 7 | To approve the Directors remuneration policy (ordinary resolution) | | |
| * | Total number of votes exercisable by all proxies validly appointed | 1,678,890,562 | 1,470,268,144 |
| * | Total number of votes in respect of which the appointments specified that the proxy - | | |
| - | was to vote for the resolution | 1,613,993,748 | 1,411,103,720 |
| - | was to vote against the resolution | 31,847,855 | 58,940,341 |
| - | was to abstain on the resolution | 7,579,942 | 2,059,226 |
| - | may vote at the proxy s discretion | 33,048,959 | 224,083 |
| 8 | To approve the 2017 Remuneration Report other than the part containing the Directors remuneration policy (a non-binding ordinary resolution) | | |
| * | Total number of votes exercisable by all proxies validly appointed | 1,680,360,581 | 1,470,307,357 |
| * | Total number of votes in respect of which the appointments specified that the proxy - | | |
| - | was to vote for the resolution | 1,618,694,341 | 1,427,997,984 |
| - | was to vote against the resolution | 28,731,863 | 42,084,445 |
| - | was to abstain on the resolution | 6,117,766 | 2,022,585 |
| - | may vote at the proxy s discretion | 32,934,377 | 224,928 |

| | | Limited | Plc |
|---|---|---|---|
| 9 | To approve the 2017 Remuneration Report (a non-binding ordinary resolution) | | |
| * | Total number of votes exercisable by all proxies validly appointed | 1,680,158,411 | 1,470,283,405 |
| * | Total number of votes in respect of which the appointments specified that the proxy - | | |
| - | was to vote for the resolution | 1,615,090,490 | 1,403,411,145 |
| - | was to vote against the resolution | 32,179,853 | 66,644,333 |
| - | was to abstain on the resolution | 6,315,400 | 2,046,942 |
| - | may vote at the proxy s discretion | 32,888,068 | 227,927 |
| 10 | To approve leaving entitlements (an ordinary resolution) | | |
| * | Total number of votes exercisable by all proxies validly appointed | 1,680,750,500 | 1,470,057,485 |
| * | Total number of votes in respect of which the appointments specified that the proxy - | | |
| - | was to vote for the resolution | 1,623,092,766 | 1,443,637,569 |
| - | was to vote against the resolution | 24,735,133 | 26,192,813 |
| - | was to abstain on the resolution | 5,815,484 | 2,271,583 |
| - | may vote at the proxy s discretion | 32,922,601 | 227,103 |
| 11 | To approve the grant to the Executive Director (an ordinary resolution) | | |
| * | Total number of votes exercisable by all proxies validly appointed | 1,681,114,563 | 1,403,600,603 |
| * | Total number of votes in respect of which the appointments specified that the proxy - | | |
| - | was to vote for the resolution | 1,614,885,588 | 1,304,235,658 |
| - | was to vote against the resolution | 33,319,641 | 99,131,847 |
| - | was to abstain on the resolution | 5,361,960 | 68,729,394 |
| - | may vote at the proxy s discretion | 32,909,334 | 233,098 |
| 12 | To elect Terry Bowen as a Director of BHP (an ordinary resolution) | | |
| * | Total number of votes exercisable by all proxies validly appointed | 1,682,936,702 | 1,470,503,211 |
| * | Total number of votes in respect of which the appointments specified that the proxy - | | |
| - | was to vote for the resolution | 1,644,277,514 | 1,469,091,887 |
| - | was to vote against the resolution | 4,931,029 | 1,180,305 |
| - | was to abstain on the resolution | 3,589,413 | 1,825,937 |
| - | may vote at the proxy s discretion | 33,728,159 | 231,019 |

| | | Limited | Plc |
|---|---|---|---|
| 13 | To elect John Mogford as a Director of BHP (an ordinary resolution) | | |
| * | Total number of votes exercisable by all proxies validly appointed | 1,682,921,749 | 1,470,508,066 |
| | | | |
| * | Total number of votes in respect of which the appointments specified that the proxy - | | |
| - | was to vote for the resolution | 1,644,248,168 | 1,469,112,741 |
| - | was to vote against the resolution | 4,921,549 | 1,164,606 |
| - | was to abstain on the resolution | 3,604,366 | 1,822,282 |
| - | may vote at the proxy s discretion | 33,752,032 | 230,719 |
| | | | |
| 14 | To re-elect Malcolm Broomhead as a Director of BHP (an ordinary resolution) | | |
| * | Total number of votes exercisable by all proxies validly appointed | 1,683,298,636 | 1,404,460,845 |
| | | | |
| * | Total number of votes in respect of which the appointments specified that the proxy - | | |
| - | was to vote for the resolution | 1,600,487,820 | 1,348,037,914 |
| - | was to vote against the resolution | 49,159,077 | 56,189,405 |
| - | was to abstain on the resolution | 3,217,382 | 67,869,503 |
| - | may vote at the proxy s discretion | 33,651,739 | 233,526 |
| | | | |
| 15 | To re-elect Anita Frew as a Director of BHP (an ordinary resolution) | | |
| * | Total number of votes exercisable by all proxies validly appointed | 1,683,548,981 | 1,470,512,335 |
| | | | |
| * | Total number of votes in respect of which the appointments specified that the proxy - | | |
| - | was to vote for the resolution | 1,640,758,230 | 1,465,341,608 |
| - | was to vote against the resolution | 9,159,571 | 4,941,736 |
| - | was to abstain on the resolution | 2,976,134 | 1,818,013 |
| - | may vote at the proxy s discretion | 33,631,180 | 228,991 |
| | | | |
| 16 | To re-elect Carolyn Hewson as a Director of BHP (an ordinary resolution) | | |
| * | Total number of votes exercisable by all proxies validly appointed | 1,683,687,901 | 1,404,526,280 |
| | | | |
| * | Total number of votes in respect of which the appointments specified that the proxy - | | |
| - | was to vote for the resolution | 1,638,851,425 | 1,357,526,054 |
| - | was to vote against the resolution | 11,264,932 | 46,770,700 |
| - | was to abstain on the resolution | 2,837,842 | 67,803,868 |
| - | may vote at the proxy s discretion | 33,571,544 | 229,526 |

| | | Limited | Plc |
|---|---|---|---|
| 17 | To re-elect Andrew Mackenzie as a Director of BHP (an ordinary resolution) | | |
| * | Total number of votes exercisable by all proxies validly appointed | 1,683,590,025 | 1,404,757,865 |
| * | Total number of votes in respect of which the appointments specified that the proxy - | | |
| - | was to vote for the resolution | 1,633,948,707 | 1,351,243,819 |
| - | was to vote against the resolution | 16,083,200 | 53,289,705 |
| - | was to abstain on the resolution | 2,935,625 | 67,572,483 |
| - | may vote at the proxy s discretion | 33,558,118 | 224,341 |
| 18 | To re-elect Lindsay Maxsted as a Director of BHP (an ordinary resolution) | | |
| * | Total number of votes exercisable by all proxies validly appointed | 1,683,352,781 | 1,404,523,742 |
| * | Total number of votes in respect of which the appointments specified that the proxy - | | |
| - | was to vote for the resolution | 1,607,630,871 | 1,337,221,635 |
| - | was to vote against the resolution | 42,132,253 | 67,073,066 |
| - | was to abstain on the resolution | 3,172,034 | 67,806,072 |
| - | may vote at the proxy s discretion | 33,589,657 | 229,041 |
| 19 | To re-elect Wayne Murdy as a Director of BHP (an ordinary resolution) | | |
| * | Total number of votes exercisable by all proxies validly appointed | 1,683,236,231 | 1,404,523,519 |
| * | Total number of votes in respect of which the appointments specified that the proxy - | | |
| - | was to vote for the resolution | 1,600,505,517 | 1,358,333,860 |
| - | was to vote against the resolution | 48,861,287 | 45,960,408 |
| - | was to abstain on the resolution | 3,257,834 | 67,806,829 |
| - | may vote at the proxy s discretion | 33,869,427 | 229,251 |
| 20 | To re-elect Shriti Vadera as a Director of BHP (an ordinary resolution) | | |
| * | Total number of votes exercisable by all proxies validly appointed | 1,683,388,237 | 1,404,519,400 |
| * | Total number of votes in respect of which the appointments specified that the proxy - | | |
| - | was to vote for the resolution | 1,637,628,743 | 1,358,452,760 |
| - | was to vote against the resolution | 11,998,865 | 45,840,458 |
| - | was to abstain on the resolution | 3,137,578 | 67,810,948 |
| - | may vote at the proxy s discretion | 33,760,629 | 226,182 |

| | | Limited | Plc |
|---|---|---|---|
| 21 | To re-elect Ken MacKenzie as a Director of BHP (an ordinary resolution) | | |
| * | Total number of votes exercisable by all proxies validly appointed | 1,683,559,654 | 1,471,508,274 |
| * | Total number of votes in respect of which the appointments specified that the proxy - | | |
| - | was to vote for the resolution | 1,644,364,255 | 1,459,570,003 |
| - | was to vote against the resolution | 5,176,467 | 11,708,842 |
| - | was to abstain on the resolution | 2,966,461 | 1,822,074 |
| - | may vote at the proxy s discretion | 34,018,932 | 229,429 |
| 22 | To amend the constitution of BHP Billiton Limited (a special resolution) | | |
| * | Total number of votes exercisable by all proxies validly appointed | 1,653,870,405 | 1,353,028,992 |
| * | Total number of votes in respect of which the appointments specified that the proxy - | | |
| - | was to vote for the resolution | 116,370,837 | 96,573,354 |
| - | was to vote against the resolution | 1,504,887,072 | 1,256,252,089 |
| - | was to abstain on the resolution | 32,667,698 | 119,117,019 |
| - | may vote at the proxy s discretion | 32,612,496 | 203,549 |
| | This Item was not passed. | | |
| 23 | To approve member request on public policy advocacy on climate change and energy (an ordinary resolution, the validity of which was conditional on Item 22 being passed) | | |
| * | Total number of votes exercisable by all proxies validly appointed | 1,643,595,587 | 1,361,146,182 |
| * | Total number of votes in respect of which the appointments specified that the proxy - | | |
| - | was to vote for the resolution | 165,224,876 | 106,362,396 |
| - | was to vote against the resolution | 1,445,863,990 | 1,254,576,244 |
| - | was to abstain on the resolution | 42,971,017 | 111,054,236 |
| - | may vote at the proxy s discretion | 32,506,721 | 207,542 |
| | As Item 22 was not passed, Item 23 was not valid. | | |

**APPENDIX 2**

**Additional Information**

For the purposes of section 341 of the United Kingdom 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 19 October 2017) are:

| | | Votes cast |
|---|---|---|
| | Item of Business | %* |
| 1 | To receive the 2017 Financial Statements and Reports for BHP | 69.57% |
| 2 | To reappoint KPMG LLP as the auditor of BHP Billiton Plc | 69.53% |
| 3 | To authorise the Risk and Audit Committee to agree the remuneration of the auditor of BHP Billiton Plc | 69.60% |
| 4 | To approve the general authority to issue shares in BHP Billiton Plc | 69.65% |
| 5 | To approve the authority to allot equity securities in BHP Billiton Plc for cash | 69.60% |
| 6 | To approve the repurchase of shares in BHP Billiton Plc | 69.61% |
| 7 | To approve the Directors remuneration policy | 69.61% |
| 8 | To approve the 2017 Remuneration Report other than the part containing the Directors remuneration policy | 69.62% |
| 9 | To approve the 2017 Remuneration Report | 69.61% |
| 10 | To approve leaving entitlements | 69.60% |
| 11 | To approve the grant to the Executive Director | 66.46% |
| 12 | To elect Terry Bowen as a Director of BHP | 69.62% |
| 13 | To elect John Mogford as a Director of BHP | 69.62% |
| 14 | To re-elect Malcolm Broomhead as a Director of BHP | 66.50% |
| 15 | To re-elect Anita Frew as a Director of BHP | 69.62% |
| 16 | To re-elect Carolyn Hewson as a Director of BHP | 66.50% |
| 17 | To re-elect Andrew Mackenzie as a Director of BHP | 66.51% |
| 18 | To re-elect Lindsay Maxsted as a Director of BHP | 66.50% |

| | | |
|---|---|---|
| 19 | To re-elect Wayne Murdy as a Director of BHP | 66.50% |
| 20 | To re-elect Shriti Vadera as a Director of BHP | 66.50% |
| 21 | To re-elect Ken MacKenzie as a Director of BHP | 69.67% |
| 22 | To amend the constitution of BHP Billiton Limited | 64.06% |
| 23 | To approve member request on public policy advocacy on climate change and energy | 64.45% |

*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 16, 2017

By: /s/ Rachel Agnew
Name: Rachel Agnew
Title: Company Secretary