

BHP BILLITON LTD  
Form 6-K  
November 30, 2010

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# SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

## FORM 6-K

### REPORT OF FOREIGN PRIVATE ISSUER

Pursuant to Rule 13a-16 or 15d-16 of

the Securities Exchange Act of 1934

November 29, 2010

| <u>Commission File Number</u> | <u>Translation of registrant's name into English; Address of principal executive offices</u> |
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|  | BHP Billiton Limited (ABN 49 004 028 077)<br>180 LONSDALE STREET, MELBOURNE, VICTORIA<br>3000 AUSTRALIA |
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| - | BHP Billiton Plc (REG. NO. 3196209)<br>NEATHOUSE PLACE, VICTORIA, LONDON,<br>UNITED KINGDOM |
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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

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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): 82-

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Company Secretariat

Tuesday 16 November 2010

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 Perth, Australia on 16 November 2010 and BHP Billiton Plc ("Plc") held in London, United Kingdom on 21 October 2010.

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.

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)

Jane McAloon  
Group Company Secretary

Poll results for BHP Billiton Ltd and BHP Billiton Plc as follows:

1 To receive the 2010 Financial Statements and Reports for BHP Billiton Limited and BHP Billiton Plc (an ordinary resolution)

Number of Votes

Votes 'For' 2,853,384,210  
Votes 'Against' 21,899,359  
Votes 'Abstain' 145,636,981  
Result CARRIED

2 To re-elect Dr John Buchanan as a Director of BHP Billiton Limited and BHP Billiton Plc (an ordinary resolution)

Number of Votes

Votes 'For' 3,010,682,697  
Votes 'Against' 5,209,946  
Votes 'Abstain' 5,144,995  
Result CARRIED

3 To re-elect Mr David Crawford as a Director of BHP Billiton Limited and BHP Billiton Plc (an ordinary resolution)

Number of Votes

Votes 'For' 2,967,628,710  
Votes 'Against' 48,249,884  
Votes 'Abstain' 5,151,522  
Result CARRIED

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

Number of Votes

Votes 'For' 3,011,842,332  
Votes 'Against' 4,011,384  
Votes 'Abstain' 5,176,737  
Result CARRIED

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

Number of Votes

Votes 'For' 3,003,515,989  
Votes 'Against' 12,257,652  
Votes 'Abstain' 5,258,186  
Result CARRIED

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

Number of Votes

Votes 'For' 2,993,958,435  
Votes 'Against' 21,764,237  
Votes 'Abstain' 5,275,301  
Result CARRIED

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7 To elect Mr Malcolm Broomhead as a Director of BHP Billiton Limited and BHP Billiton Plc (an ordinary resolution)

Number of Votes

Votes 'For' 3,010,818,207  
Votes 'Against' 4,807,437  
Votes 'Abstain' 5,404,050  
Result CARRIED

8 To elect Ms Carolyn Hewson as a Director of BHP Billiton Limited and BHP Billiton Plc (an ordinary resolution)

Number of Votes

Votes 'For' 3,008,197,407  
Votes 'Against' 7,416,453  
Votes 'Abstain' 5,382,479  
Result CARRIED

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

Number of Votes

Votes 'For' 3,004,084,423  
Votes 'Against' 8,458,296  
Votes 'Abstain' 8,472,024  
Result CARRIED

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

Number of Votes

Votes 'For' 2,829,347,185  
Votes 'Against' 182,792,725  
Votes 'Abstain' 8,926,898  
Result CARRIED

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

Number of Votes

Votes 'For' 2,935,191,846  
Votes 'Against' 77,233,384  
Votes 'Abstain' 8,592,649  
Result CARRIED

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

Number of Votes

Votes 'For' 2,998,263,091  
Votes 'Against' 14,314,497  
Votes 'Abstain' 8,440,924  
Result CARRIED

13 To approve the 2010 Remuneration Report (a non-binding ordinary resolution)

Number of Votes

Votes 'For' 2,917,996,260  
Votes 'Against' 91,390,012  
Votes 'Abstain' 11,488,575  
Result CARRIED

14 To approve amendments to the Long Term Incentive Plan (an ordinary resolution)

Number of Votes

Votes 'For' 2,932,964,474  
Votes 'Against' 67,776,286  
Votes 'Abstain' 20,211,417  
Result CARRIED

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

Number of Votes

Votes 'For' 2,909,902,724  
Votes 'Against' 98,375,523  
Votes 'Abstain' 12,683,424  
Result CARRIED

16 To approve amendments to the Constitution of BHP Billiton Limited (a special resolution)

Number of Votes

Votes 'For' 3,000,792,385  
Votes 'Against' 8,738,011  
Votes 'Abstain' 11,477,212  
Result CARRIED

17 To approve amendments to the Articles of Association of BHP Billiton Plc (a special resolution)

Number of Votes

Votes 'For' 3,001,079,986  
Votes 'Against' 8,547,277  
Votes 'Abstain' 11,384,687  
Result CARRIED

APPENDIX 1

BHP Billiton Limited & BHP Billiton Plc - Final Proxy Position

1 To receive the 2010 Financial Statements and Reports for BHP Billiton Limited and BHP Billiton Plc (an ordinary resolution)

BHP Billiton Limited

\* Total number of proxy votes exercisable by all proxies validly appointed 1,366,984,329

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

- was to vote for the resolution 1,313,701,673

- was to vote against the resolution 2,770,619

- was to abstain on the resolution 144,009,208

- may vote at the proxy's discretion 50,512,037

BHP Billiton Plc

\* Total number of proxy votes exercisable by all proxies validly appointed 1,491,111,464

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

- was to vote for the resolution 1,471,825,256

- was to vote against the resolution 19,127,521

- was to abstain on the resolution 1,576,089

- may vote at the proxy's discretion 158,687

2 To re-elect Dr John Buchanan as a Director of BHP Billiton Limited and BHP Billiton Plc (an ordinary resolution)

BHP Billiton Limited

\* Total number of proxy votes exercisable by all proxies validly appointed 1,507,394,399

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

- was to vote for the resolution 1,452,996,746

- was to vote against the resolution 3,990,856

- was to abstain on the resolution 3,685,796

- may vote at the proxy's discretion 50,406,797

BHP Billiton Plc

\* Total number of proxy votes exercisable by all proxies validly appointed 1,491,304,267

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

- was to vote for the resolution 1,489,960,579

- was to vote against the resolution 1,185,476

- was to abstain on the resolution 1,383,287

- may vote at the proxy's discretion 158,212

3 To re-elect Mr David Crawford as a Director of BHP Billiton Limited and BHP Billiton Plc (an ordinary resolution)

BHP Billiton Limited

\* Total number of proxy votes exercisable by all proxies validly appointed 1,507,387,904

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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 1,436,751,428
- was to vote against the resolution 20,173,344
- was to abstain on the resolution 3,691,181
- may vote at the proxy's discretion 50,463,132

### BHP Billiton Plc

- \* Total number of proxy votes exercisable by all proxies validly appointed 1,491,306,189
- \* Total number of proxy votes in respect of which the appointments specified that the proxy -
- was to vote for the resolution 1,463,201,726
- was to vote against the resolution 27,946,323
- was to abstain on the resolution 1,381,365
- may vote at the proxy's discretion 158,140

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

### BHP Billiton Limited

- \* Total number of proxy votes exercisable by all proxies validly appointed 1,507,363,915
- \* Total number of proxy votes in respect of which the appointments specified that the proxy -
- was to vote for the resolution 1,453,389,384
- was to vote against the resolution 3,467,730
- was to abstain on the resolution 3,715,507
- may vote at the proxy's discretion 50,506,801

### BHP Billiton Plc

- \* Total number of proxy votes exercisable by all proxies validly appointed 1,491,305,326
- \* Total number of proxy votes in respect of which the appointments specified that the proxy -
- was to vote for the resolution 1,490,620,044
- was to vote against the resolution 527,142
- was to abstain on the resolution 1,382,228
- may vote at the proxy's discretion 158,140

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

### BHP Billiton Limited

- \* Total number of proxy votes exercisable by all proxies validly appointed 1,507,281,697
- \* Total number of proxy votes in respect of which the appointments specified that the proxy -
- was to vote for the resolution 1,452,483,430
- was to vote against the resolution 4,350,948
- was to abstain on the resolution 3,798,599
- may vote at the proxy's discretion 50,447,319

### BHP Billiton Plc

- \* Total number of proxy votes exercisable by all proxies validly appointed 1,491,307,041
- \* Total number of proxy votes in respect of which the appointments specified that the proxy -
- was to vote for the resolution 1,483,245,071

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- was to vote against the resolution 7,903,410
- was to abstain on the resolution 1,380,513
- may vote at the proxy's discretion 158,560

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

BHP Billiton Limited

\* Total number of proxy votes exercisable by all proxies validly appointed 1,507,205,047

- \* Total number of proxy votes in respect of which the appointments specified that the proxy -
- was to vote for the resolution 1,450,127,349
- was to vote against the resolution 6,572,749
- was to abstain on the resolution 3,835,478
- may vote at the proxy's discretion 50,504,949

BHP Billiton Plc

\* Total number of proxy votes exercisable by all proxies validly appointed 1,491,308,922

- \* Total number of proxy votes in respect of which the appointments specified that the proxy -
- was to vote for the resolution 1,475,977,682
- was to vote against the resolution 15,173,100
- was to abstain on the resolution 1,378,632
- may vote at the proxy's discretion 158,140

7 To elect Mr Malcolm Broomhead as a Director of BHP Billiton Limited and BHP Billiton Plc (an ordinary resolution)

BHP Billiton Limited

\* Total number of proxy votes exercisable by all proxies validly appointed 1,507,163,512

- \* Total number of proxy votes in respect of which the appointments specified that the proxy -
- was to vote for the resolution 1,452,393,639
- was to vote against the resolution 4,237,572
- was to abstain on the resolution 3,915,551
- may vote at the proxy's discretion 50,532,301

BHP Billiton Plc

\* Total number of proxy votes exercisable by all proxies validly appointed 1,491,304,499

- \* Total number of proxy votes in respect of which the appointments specified that the proxy -
- was to vote for the resolution 1,490,624,035
- was to vote against the resolution 521,339
- was to abstain on the resolution 1,383,055
- may vote at the proxy's discretion 159,125

8 To elect Ms Carolyn Hewson as a Director of BHP Billiton Limited and BHP Billiton Plc (an ordinary resolution)

BHP Billiton Limited

\* Total number of proxy votes exercisable by all proxies validly appointed 1,507,099,070



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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 1,450,022,638
- was to vote against the resolution 6,700,855
- was to abstain on the resolution 3,939,826
- may vote at the proxy's discretion 50,375,577

BHP Billiton Plc

- \* Total number of proxy votes exercisable by all proxies validly appointed 1,491,320,243

- \* Total number of proxy votes in respect of which the appointments specified that the proxy -
- was to vote for the resolution 1,490,649,716
- was to vote against the resolution 511,587
- was to abstain on the resolution 1,367,311
- may vote at the proxy's discretion 158,940

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

BHP Billiton Limited

- \* Total number of proxy votes exercisable by all proxies validly appointed 1,507,256,794

- \* Total number of proxy votes in respect of which the appointments specified that the proxy -
- was to vote for the resolution 1,452,749,812
- was to vote against the resolution 4,099,873
- was to abstain on the resolution 3,806,413
- may vote at the proxy's discretion 50,407,109

BHP Billiton Plc

- \* Total number of proxy votes exercisable by all proxies validly appointed 1,488,081,398

- \* Total number of proxy votes in respect of which the appointments specified that the proxy -
- was to vote for the resolution 1,483,616,613
- was to vote against the resolution 4,301,333
- was to abstain on the resolution 4,606,156
- may vote at the proxy's discretion 163,452

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

BHP Billiton Limited

- \* Total number of proxy votes exercisable by all proxies validly appointed 1,504,034,305

- \* Total number of proxy votes in respect of which the appointments specified that the proxy -
- was to vote for the resolution 1,421,057,662
- was to vote against the resolution 32,407,003
- was to abstain on the resolution 7,081,683
- may vote at the proxy's discretion 50,569,640

BHP Billiton Plc

- \* Total number of proxy votes exercisable by all proxies validly appointed 1,490,888,960

- \* Total number of proxy votes in respect of which the appointments specified that the proxy -
- was to vote for the resolution 1,340,433,637

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- was to vote against the resolution 150,291,771
- was to abstain on the resolution 1,797,878
- may vote at the proxy's discretion 163,552

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

BHP Billiton Limited

\* Total number of proxy votes exercisable by all proxies validly appointed 1,504,047,205

- \* Total number of proxy votes in respect of which the appointments specified that the proxy -
- was to vote for the resolution 1,442,474,875
- was to vote against the resolution 10,936,706
- was to abstain on the resolution 7,029,341
- may vote at the proxy's discretion 50,635,624

BHP Billiton Plc

\* Total number of proxy votes exercisable by all proxies validly appointed 1,491,176,433

- \* Total number of proxy votes in respect of which the appointments specified that the proxy -
- was to vote for the resolution 1,424,791,178
- was to vote against the resolution 66,220,939
- was to abstain on the resolution 1,511,121
- may vote at the proxy's discretion 164,316

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

BHP Billiton Limited

\* Total number of proxy votes exercisable by all proxies validly appointed 1,504,159,822

- \* Total number of proxy votes in respect of which the appointments specified that the proxy -
- was to vote for the resolution 1,446,252,407
- was to vote against the resolution 7,204,418
- was to abstain on the resolution 6,909,400
- may vote at the proxy's discretion 50,702,997

BHP Billiton Plc

\* Total number of proxy votes exercisable by all proxies validly appointed 1,491,320,325

- \* Total number of proxy votes in respect of which the appointments specified that the proxy -
- was to vote for the resolution 1,482,181,221
- was to vote against the resolution 7,086,264
- was to abstain on the resolution 1,365,013
- may vote at the proxy's discretion 2,052,840

13 To approve the 2010 Remuneration Report (a non-binding ordinary resolution)

BHP Billiton Limited

\* Total number of proxy votes exercisable by all proxies validly appointed 1,502,443,845

- \* Total number of proxy votes in respect of which the appointments specified that the proxy -
- was to vote for the resolution 1,406,872,622

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- was to vote against the resolution 45,877,024
- was to abstain on the resolution 8,572,656
- may vote at the proxy's discretion 49,694,199

BHP Billiton Plc

- \* Total number of proxy votes exercisable by all proxies validly appointed 1,489,977,151
- \* Total number of proxy votes in respect of which the appointments specified that the proxy -
  - was to vote for the resolution 1,457,079,626
  - was to vote against the resolution 32,741,439
  - was to abstain on the resolution 2,709,686
  - may vote at the proxy's discretion 156,086

14 To approve amendments to the Long Term Incentive Plan (an ordinary resolution)

BHP Billiton Limited

- \* Total number of proxy votes exercisable by all proxies validly appointed 1,500,010,241
- \* Total number of proxy votes in respect of which the appointments specified that the proxy -
  - was to vote for the resolution 1,408,709,688
  - was to vote against the resolution 41,107,788
  - was to abstain on the resolution 11,026,590
  - may vote at the proxy's discretion 50,192,765

BHP Billiton Plc

- \* Total number of proxy votes exercisable by all proxies validly appointed 1,483,807,320
- \* Total number of proxy votes in respect of which the appointments specified that the proxy -
  - was to vote for the resolution 1,457,103,862
  - was to vote against the resolution 26,539,642
  - was to abstain on the resolution 8,879,517
  - may vote at the proxy's discretion 163,816

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

BHP Billiton Limited

- \* Total number of proxy votes exercisable by all proxies validly appointed 1,502,653,334
- \* Total number of proxy votes in respect of which the appointments specified that the proxy -
  - was to vote for the resolution 1,382,766,263
  - was to vote against the resolution 70,677,905
  - was to abstain on the resolution 8,393,030
  - may vote at the proxy's discretion 49,209,166

BHP Billiton Plc

- \* Total number of proxy votes exercisable by all proxies validly appointed 1,488,821,459
- \* Total number of proxy votes in respect of which the appointments specified that the proxy -
  - was to vote for the resolution 1,473,844,793
  - was to vote against the resolution 14,820,235
  - was to abstain on the resolution 3,865,379

- may vote at the proxy's discretion 156,431

16 To approve amendments to the Constitution of BHP Billiton Limited (a special resolution)

**BHP Billiton Limited**

\* Total number of proxy votes exercisable by all proxies validly appointed 1,504,023,667

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

- was to vote for the resolution 1,447,438,453

- was to vote against the resolution 5,911,214

- was to abstain on the resolution 7,047,851

- may vote at the proxy's discretion 50,674,000

**BHP Billiton Plc**

\* Total number of proxy votes exercisable by all proxies validly appointed 1,488,377,903

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

- was to vote for the resolution 1,485,404,632

- was to vote against the resolution 2,807,171

- was to abstain on the resolution 4,308,935

- may vote at the proxy's discretion 166,100

17 To approve amendments to the Articles of Association of BHP Billiton Plc (a special resolution)

**BHP Billiton Limited**

\* Total number of proxy votes exercisable by all proxies validly appointed 1,504,024,786

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

- was to vote for the resolution 1,447,511,759

- was to vote against the resolution 5,722,031

- was to abstain on the resolution 7,056,981

- may vote at the proxy's discretion 50,790,996

**BHP Billiton Plc**

\* Total number of proxy votes exercisable by all proxies validly appointed 1,488,488,138

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

- was to vote for the resolution 1,485,516,289

- was to vote against the resolution 2,806,532

- was to abstain on the resolution 4,198,700

- may vote at the proxy's discretion 165,317

**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 19 October 2010) are:

1 Receipt of the Financial Statements and Reports for BHP Billiton Plc and BHP Billiton Limited - 66.84

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- 2 Re-election of Dr John Buchanan as a director of each of BHP Billiton Plc and BHP Billiton Limited - 66.85
- 3 Re-election of Mr David Crawford as a director of each of BHP Billiton Plc and BHP Billiton Limited - 66.85
- 4 Re-election of Mr Keith Rumble as a director of each of BHP Billiton Plc and BHP Billiton Limited - 66.85
- 5 Re-election of Dr John Schubert as a director of each of BHP Billiton Plc and BHP Billiton Limited - 66.85
- 6 Re-election of Mr Jacques Nasser as a director of each of BHP Billiton Plc and BHP Billiton Limited - 66.85
- 7 Election of Mr Malcolm Broomhead as a director of each of BHP Billiton Plc and BHP Billiton Limited - 66.85
- 8 Election of Ms Carolyn Hewson as a director of each of BHP Billiton Plc and BHP Billiton Limited - 66.85
- 9 Re-appointment of KPMG Audit Plc as auditor of BHP Billiton Plc - 66.71
- 10 Renewal of the general authority to issue shares in BHP Billiton Plc - 66.83
- 11 Renewal of the right to issue shares in BHP Billiton Plc for cash - 66.85
- 12 Approval of the repurchase of shares in BHP Billiton Plc - 66.85
- 13 Approval of the Remuneration Report - 66.79
- 14 Approval of the amendments to the Long Term Incentive Plan - 66.51
- 15 Approval of the grant of awards to Mr Marius Kloppers under the Group Incentive Scheme and Long Term Incentive Scheme - 66.74
- 16 Approval of the amendments to the Constitution of BHP Billiton Limited - 66.72
- 17 Approval of the amendments to the Memorandum and Articles of Association of BHP Billiton Plc - 66.72

\*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.

BHP Billiton Limited  
ABN 49 004 028 077  
Registered in Australia  
Registered Office: 180 Lonsdale Street Melbourne Victoria 3000

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

The BHP Billiton Group is headquartered in Australia

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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.

Date : November 29, 2010

BHP Billiton Limited (ABN 49 004 028 077)  
By: /s/ Jane McAloon  
Name: Jane McAloon  
Title: Group Company Secretary