

**Client: Mergence**

**Company: BIL**

**Holdings: 1 902 748**

**ISIN: GB0000566504**

**Meeting Type: AGM**

**Meeting Date: 19 October 2017**

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	To receive the 2017 Financial Statements and Reports for BHP	X		
Ordinary resolution No 2	To reappoint KPMG LLP as the auditor of BHP Billiton Plc	X		
Ordinary resolution No 3	To authorise the Risk and Audit Committee to agree the remuneration of the auditor of BHP Billiton Plc	X		
Ordinary resolution No 4	To approve the general authority to issue shares in BHP Billiton Plc	X		
Ordinary resolution No 5	To approve the authority to allot equity securities in BHP Billiton Plc for cash	X		
Ordinary resolution No 6	To approve the repurchase of shares in BHP Billiton Plc	X		
Ordinary resolution No 7	To approve the Directors' remuneration policy	X		
Ordinary resolution No 8	To approve the 2017 Remuneration Report other than the part containing the Directors' remuneration policy	X		
Ordinary resolution No 9	To approve the 2017 Remuneration Report	X		
Ordinary resolution No 10	To approve leaving entitlements	X		
Ordinary resolution No 11	To approve the grant to the Executive Director	X		
Ordinary resolution No 12	To elect Terry Bowen as a Director of BHP	X		
Ordinary resolution No 13	To elect John Mogford as a Director of BHP	X		
Ordinary resolution No 14	To re-elect Malcolm Broomhead as a Director of BHP	X		
Ordinary resolution No 15	To re-elect Anita Frew as a Director of BHP	X		
Ordinary resolution No 16	To re-elect Carolyn Hewson as a Director of BHP	X		
Ordinary resolution No 17	To re-elect Andrew Mackenzie as a Director of BHP	X		
Ordinary resolution No 18	To re-elect Lindsay Maxsted as a Director of BHP	X		
Ordinary resolution No 19	To re-elect Wayne Murdy as a Director of BHP	X		

Ordinary resolution No 20	To re-elect Shriti Vadera as a Director of BHP	X		
Ordinary resolution No 21	To re-elect Ken MacKenzie as a Director of BHP	X		
Ordinary resolution No 22	Resolutions not endorsed by the Board: To amend the constitution of BHP Billiton Limited		X	
Ordinary resolution No 23	Resolutions not endorsed by the Board: To approve member request on public policy advocacy on climate change and energy		X	



Signed:

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Date: 10 October 2017