

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT

BHP Billiton plc

Ticker BLT
Record Date Tuesday, October 22, 2013
Meeting Date Thursday, October 24, 2013
Meeting Type Annual
Shares voted 599,669



Item	Resolution Description	Mgmt Rec	Vote Instruction
Ordinary Resolutions			
1	Accept Financial Statements and Statutory Reports	Yes	For
2	Appoint KPMG LLP as Auditors	Yes	For
3	Authorise the Risk and Audit Committee to Fix Remuneration of Auditors	Yes	For
4	Authorise Issue of Equity with Pre-emptive Rights	Yes	For
5	Authorise Issue of Equity without Pre-emptive Rights	Yes	For
6	Authorise Market Purchase of Ordinary Shares	Yes	For
7	Approve Remuneration Report	Yes	For
8	Approve Long Term Incentive Plan	Yes	For
9	Approve Grant of Deferred Shares and Performance Shares under the Group's Employee Equity Plans to Andrew Mackenzie	Yes	For
10	Elect Andrew Mackenzie as Director	Yes	For
11	Re-elect Malcolm Broomhead as Director	Yes	For
12	Re-elect Sir John Buchanan as Director	Yes	For
13	Re-elect Carlos Cordeiro as Director	Yes	For
14	Re-elect David Crawford as Director	Yes	For
15	Re-elect Pat Davies as Director	Yes	For
16	Re-elect Carolyn Hewson as Director	Yes	For
17	Re-elect Lindsay Maxsted as Director	Yes	For
18	Re-elect Wayne Murdy as Director	Yes	For
19	Re-elect Keith Rumble as Director	Yes	For
20	Re-elect John Schubert as Director	Yes	For
21	Re-elect Shriti Vadera as Director	Yes	For
22	Re-elect Jac Nasser as Director	Yes	For
23	Elect Ian Dunlop, a Shareholder Nominee to the Board	Yes	Against

