

MR JOHN SMITH 1  
FLAT 123  
123 SAMPLE STREET  
THE SAMPLE HILL  
SAMPLE ESTATE  
SAMPLEVILLE VIC 3030

Shareholder Reference Number (SRN)



C 1234567890 I N D  
<PIN: 99999>



bhpbilliton  
resourcing the future

## Appointment of Proxy

I/We being a member/s of BHP Billiton Plc and entitled to attend and vote hereby appoint

<input type="checkbox"/> the Chairman of the Meeting (mark box with an 'X')	OR	<input type="checkbox"/> the name of the person (or body corporate) you are appointing, if <b>someone other than</b> the Chairman of the Meeting.	<input type="checkbox"/> Number of shares being voted
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or failing the person or body corporate named above, or if no person is named, the Chairman of the Meeting, to act on my/our behalf and to vote in accordance with the directions on this proxy form or, if no directions have been given, as he or she sees fit, at the Annual General Meeting of BHP Billiton Plc to be held at the Queen Elizabeth II Conference Centre, Broad Sanctuary, Westminster, London on 23 October 2008 at 10.30 am and at any adjournment thereof. Should any resolution(s), other than those specified, be proposed at the Meeting, my/our proxy may vote on those matters as he or she thinks fit.

☐ **IMPORTANT: FOR ITEMS 31 AND 32 BELOW** - If the Chairman of the Meeting is your nominated proxy, or may be appointed by default, and you have not directed your proxy how to vote on items 31 and 32 below, please place a mark in this box. By marking this box you acknowledge that the Chairman of the Meeting may exercise your proxy even if he has an interest in the outcome of those items and votes cast by him, other than as proxy holder, would be disregarded because of that interest. If you do not mark this box, and you have not directed your proxy how to vote, the Chairman of the Meeting will not cast your votes on items 31 and 32 and your votes will not be counted in computing the required majority if a poll is called on these items. The Chairman of the Meeting intends to vote undirected proxies in favour of items 31 and 32.

**Important Note: If you appoint the Chairman as your proxy and give no directions on how to vote, the Chairman intends to vote available proxies against resolution 17 and 18 (in respect of Mr Mayne's election) and in favour of each of the other resolutions summarised below.**

☐ Please tick here to indicate that this proxy appointment is one of multiple appointments being made.

### Voting directions to your proxy -

Please mark ☒ (within the box) to indicate your directions

- |   | For                      | Against                  | Vote Withheld            |
|---|--------------------------|--------------------------|--------------------------|
| 1 To receive the 2008 Financial Statements and Reports for BHP Billiton Plc | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2 To receive the 2008 Financial Statements and Reports for BHP Billiton Ltd | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3 To re-elect Mr P M Anderson as a Director of BHP Billiton Plc             | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4 To re-elect Mr P M Anderson as a Director of BHP Billiton Ltd             | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5 To re-elect Mr D R Argus as a Director of BHP Billiton Plc                | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6 To re-elect Mr D R Argus as a Director of BHP Billiton Ltd                | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7 To re-elect Dr J G S Buchanan as a Director of BHP Billiton Plc           | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8 To re-elect Dr J G S Buchanan as a Director of BHP Billiton Ltd           | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9 To re-elect Mr D A Crawford as a Director of BHP Billiton Plc             | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 10 To re-elect Mr D A Crawford as a Director of BHP Billiton Ltd            | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 11 To re-elect Mr J Nasser as a Director of BHP Billiton Plc                | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 12 To re-elect Mr J Nasser as a Director of BHP Billiton Ltd                | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 13 To re-elect Dr J M Schubert as a Director of BHP Billiton Plc            | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 14 To re-elect Dr J M Schubert as a Director of BHP Billiton Ltd            | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 15 To elect Mr A L Boeckmann as a Director of BHP Billiton Plc              | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 16 To elect Mr A L Boeckmann as a Director of BHP Billiton Ltd              | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 17 To elect Mr S Mayne as a Director of BHP Billiton Plc                    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 18 To elect Mr S Mayne as a Director of BHP Billiton Ltd                    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 19 To elect Dr D R Morgan as a Director of BHP Billiton Plc                 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 20 To elect Dr D R Morgan as a Director of BHP Billiton Ltd                 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 21 To elect Mr K C Rumble as a Director of BHP Billiton Plc                 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

- |   | For                      | Against                  | Vote Withheld            |
|---|--------------------------|--------------------------|--------------------------|
| 22 To elect Mr K C Rumble as a Director of BHP Billiton Ltd   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 23 To reappoint KPMG Audit Plc as the auditor of BHP Billiton Plc   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 24 To renew the general authority to allot shares in BHP Billiton Plc   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 25 To renew the disapplication of pre-emption rights in BHP Billiton Plc  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 26 To approve the repurchase of shares in BHP Billiton Plc  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 27 To approve the cancellation of shares in BHP Billiton Plc held by BHP Billiton Ltd on each of the following dates:<br>(i) 30 April 2009<br>(ii) 29 May 2009<br>(iii) 15 June 2009<br>(iv) 31 July 2009<br>(v) 15 September 2009<br>(vi) 30 November 2009 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 28 To approve the 2008 Remuneration Report  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 29 To approve the amendments to Rules of the Group Incentive Scheme   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 30 To approve the grant of awards to Mr M J Kloppers under the GIS and the LTIP   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 31 To approve a change to the maximum aggregate remuneration paid by BHP Billiton Plc to non-executive Directors in any year  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 32 To approve a change to the maximum aggregate remuneration paid by BHP Billiton Ltd to non-executive Directors in any year  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 33 To approve the amendments to the Articles of Association of BHP Billiton Plc   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 34 To approve the amendments to the Constitution of BHP Billiton Ltd  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

### PLEASE SIGN HERE

Individual or Shareholder 1

Individual/Sole Director and  
Sole Company Secretary

Shareholder 2

Director/Company Secretary

Shareholder 3

Shareholder 4

Contact Name

Contact Daytime Telephone

Date



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In addition to signing the proxy form in the above box(es) please provide the information above in case we need to contact you.

**If undeliverable please return to:**  
Computershare Investor Services PLC  
The Pavilions  
Bridgwater Road  
Bristol BS99 6ZY  
United Kingdom



000001  
000  
BHP  
MR JOHN SMITH 1  
FLAT 123  
123 SAMPLE STREET  
THE SAMPLE HILL  
SAMPLE ESTATE  
SAMPLEVILLE VIC 3030



## **BHP Billiton Plc** **Shareholder Pack 2008**

### **Working towards a sustainable future**

BHP Billiton's Sustainability Report for 2008 is now available on our website at: [www.bhpbilliton.com/sustainabledevelopment](http://www.bhpbilliton.com/sustainabledevelopment).

### **Vote online**

Visit [bhpbilliton.com](http://bhpbilliton.com) and select vote online.

### **Company reports online**

Access 2008 Annual Report, Concise Annual Report, Notice of Meeting and other information online – visit [bhpbilliton.com](http://bhpbilliton.com).



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resourcing the future

BHP Billiton Plc  
Neathouse Place London SW1V 1BH  
United Kingdom  
Tel: +44 (0) 20 7802 4000  
Fax: +44 (0) 20 7802 4111  
A member of the BHP Billiton group  
[www.bhpbilliton.com](http://www.bhpbilliton.com)

## Questions from Shareholders

The Annual General Meeting (AGM) of BHP Billiton Plc will be held at the Queen Elizabeth II Conference Centre, London, on Thursday, 23 October 2008 at 10.30 am. If you are unable to attend the meeting, you are invited to submit any questions you may have. This form is provided as a convenient way to do so.

Please return your completed question form to our Registrar, Computershare Investor Services Plc, The Pavilions, Bridgwater Road, Bristol BS99 6ZY, or by facsimile to +44 (0)870 703 6109 at least 5 business days before the AGM. The envelope provided for the return of your proxy form may also be used for this purpose. Alternatively, you can email the Company's Registrar at [web. queries@computershare.co.uk](mailto:queries@computershare.co.uk).

You may also submit written questions to the auditor if the questions are relevant to the content of the auditor's report or the conduct of the audit of the financial report to be considered at the AGM.

We will endeavour to address the more frequently raised questions during the course of the AGM. If time does not permit us to address all questions at the AGM we will prepare responses and make these available on our website.

Question(s):

Please mark ☐ if it is a question directed to the Auditor

1.	<hr/> <hr/> <hr/> <hr/> <hr/>	<input type="checkbox"/>
2.	<hr/> <hr/> <hr/> <hr/> <hr/>	<input type="checkbox"/>
3.	<hr/> <hr/> <hr/> <hr/> <hr/>	<input type="checkbox"/>
4.	<hr/> <hr/> <hr/> <hr/> <hr/>	<input type="checkbox"/>
5.	<hr/> <hr/> <hr/> <hr/> <hr/>	<input type="checkbox"/>



Thank you for your time.

Registered office as above  
Registered in England and Wales, Number 3196209

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# Proxy Form

All correspondence to:  
Computershare Investor Services Plc  
The Pavilions  
Bridgwater Road  
Bristol BS99 6ZY  
United Kingdom  
Telephone: +44 (0) 844 472 7001  
Facsimile: +44 (0) 870 703 6109

## LODGEMENT OF A PROXY

This proxy must be received by 10.30 am (UK local time) on Tuesday, 21 October 2008

Any Proxy Form (and any relevant authorities under which it is signed) received after that time will not be valid for the scheduled meeting.

### How to complete this form

Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder as his proxy to exercise all or any of his rights, to attend, speak and vote on their behalf at the meeting. If you wish to appoint a person other than the Chairman, please insert the name of your chosen proxy holder in the space provided (see reverse). If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this proxy form has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account).

### Appointment of additional proxies

You may appoint more than one proxy provided that each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, (an) additional proxy form(s) may be obtained by contacting the Registrar's helpline listed below under "Any questions?", or you may photocopy this form. Please indicate in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by ticking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope. Failure to specify the number of shares each proxy appointment relates to when appointing multiple proxies or specifying a number of shares in excess of those held by you will result in your proxy appointments being invalid.

### Directing your proxy how to vote

If you wish to direct your proxy how to vote (or abstain from voting) on any resolution, place a mark ("X") in the "For", "Against" or "Vote Withheld" box for each resolution. The "Vote Withheld" option overleaf is provided to enable you to abstain on any particular resolution. However, it should be noted that a "Vote Withheld" is not a vote in law and will not be counted in the calculation of the proportion of the votes "For" and "Against" a resolution.

### CREST electronic proxy appointment service

To appoint one or more proxies or to give an instruction to a proxy (whether previously appointed or otherwise) via the CREST system, CREST messages must be received by the issuer's agent (ID number 3RA50) not later than 48 hours before the time appointed for holding the meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid a proxy appointment sent by CREST in the circumstances set out in the Regulation 35(5) of the Uncertificated Securities Regulations 2001.

### Signing instructions

You must sign this form as follows in the spaces provided:

**Individual:** Where the holding is in one name, the proxy form must be signed by the shareholder or the shareholder's attorney.

**Joint holding:** Where the holding is in more than one name, any one of the joint holders may sign the proxy form but the vote of the senior who renders a vote whether in person or by proxy shall be accepted to the exclusion of the votes of the other joint holders. Seniority is determined by the order in which the names stand in the Company's Share Register.

**Power of Attorney or Relevant Authority:** If this form is signed by a person who is not the registered shareholder, then the relevant authority or a certified copy of it should either have been exhibited previously to the Company's Registrar by the time above or be enclosed with this form, and the words "authorised signatory" should be added under the signature on the front of this form.

**Companies:** Where the holding is in the name of a company, then this form must be given under the Common Seal of the company or executed in a manner having the same effect, or under the hand of an authorised officer or attorney who has not received any notice of revocation of that authority.

**Electronic proxy lodgement:** To appoint a proxy electronically go to [www.bhpbilliton.com](http://www.bhpbilliton.com), click on the "Vote online" then follow the instructions. To access this service you will need your Shareholder Reference Number (SRN) and Personal Identification Number (PIN) which are printed on the top right hand corner of the front of this form.

If you hold shares through CREST you may appoint a proxy or proxies through the CREST electronic proxy appointment service.

### Any questions?

Telephone: +44 (0) 844 472 7001 if you have any questions on how to complete this proxy form or to obtain additional forms.

### Documents may be lodged:



VIA THE INTERNET

[www.bhpbilliton.com](http://www.bhpbilliton.com)



BY FAX

44 (0) 870 703 6109



BY MAIL

Computershare Investor Services Plc  
The Pavilions  
Bridgwater Road  
Bristol BS99 6ZY  
United Kingdom



IN PERSON

Computershare Investor Services Plc  
The Pavilions  
Bridgwater Road  
Bristol BS13 8AE  
United Kingdom

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