BHP LTD
Form 6-K
May 22, 2001

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Assistant Company Secretary

Facsimile Communication

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FOR ANNOUNCEMENT TO THE MARKET

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Law, I advise the following results of the business conducted at the meeting of shareholders of BHP Limited held on 18 May 2001.

A poll was conducted on each of the proposed resolutions. The proxy position and poll results were:

• To approve the DLC Merger, subject to the passing of resolution 2 below (an ordinary resolution)

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Total number of proxy votes exercisable by all proxies validly appointed - 791,709,303

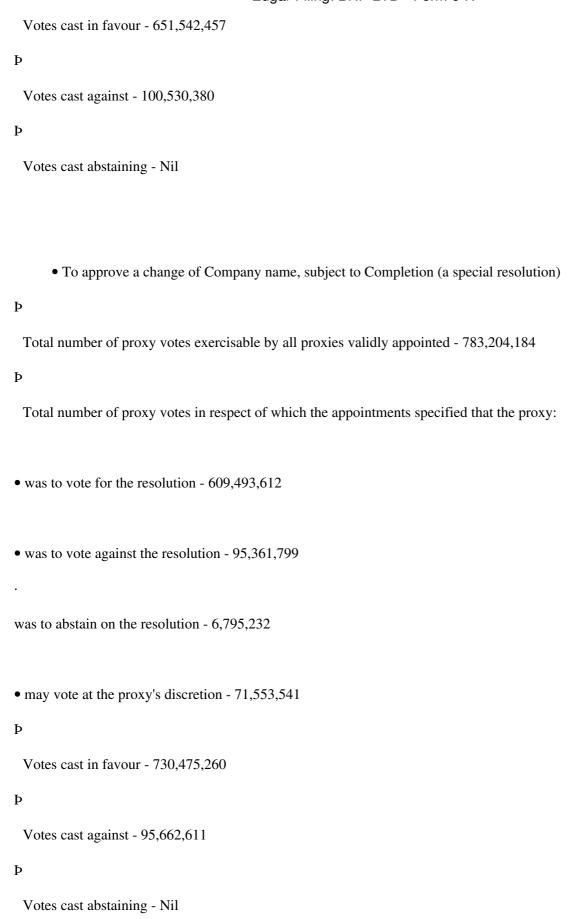
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Total number of proxy votes in respect of which the appointments specified that the proxy:

- was to vote for the resolution 619,806,004
- was to vote against the resolution 97,892,008

was to abstain on the resolution - 6,081,151

• may vote at the proxy's discretion - 67,930,140
• To approve the DLC Merger (cont'd)
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Votes cast in favour - 737,236,040
Þ
Votes cast against - 98,182,149
Þ
Votes cast abstaining - Nil
• To adopt the new Constitution, subject to completion of the DLC Merger ("Completion") (a special resolution)
Þ
Total number of proxy votes exercisable by all proxies validly appointed - 750,021,228
Þ
Total number of proxy votes in respect of which the appointments specified that the proxy:
• was to vote for the resolution - 528,882,004
• was to vote against the resolution - 100,233,018
was to abstain on the resolution - 47,675,097
• may vote at the proxy's discretion - 73,231,109
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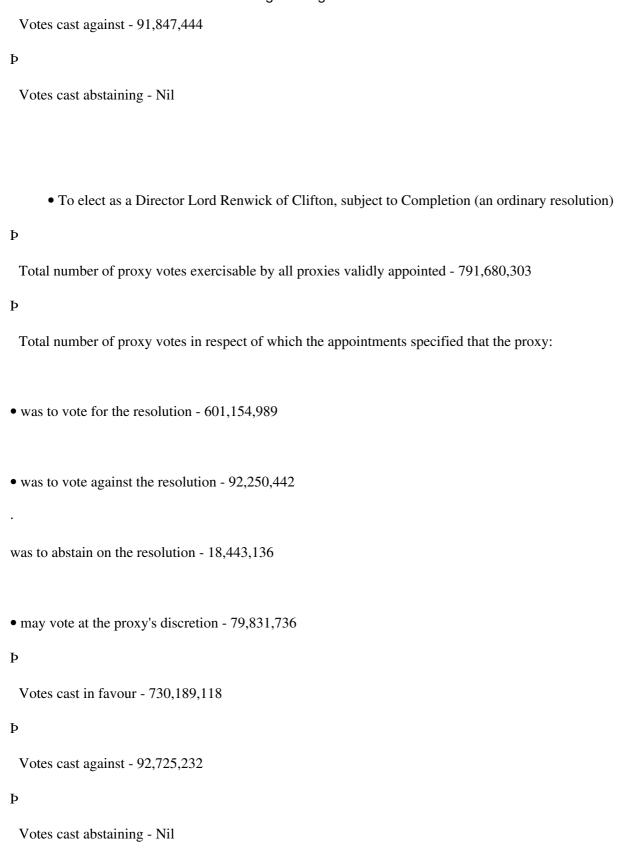
• To elect as a Director Mr Brian Gilbertson, subject to Completion (an ordinary resolution)
Þ
Total number of proxy votes exercisable by all proxies validly appointed - 791,680,303
Þ
Total number of proxy votes in respect of which the appointments specified that the proxy:
• was to vote for the resolution - 603,803,204
• was to vote against the resolution - 90,222,094
was to abstain on the resolution - 18,437,652
&μιδδοτ may vote at the proxy's discretion - 79,217,353
Þ
Votes cast in favour - 732,239,143
Þ
Votes cast against - 90,688,278
Votes cast abstaining - Nil
• To elect as a Director Mr Michael Davis, subject to Completion (an ordinary resolution)
Þ
Total number of proxy votes exercisable by all proxies validly appointed - 789,553,427
Þ

Total number of proxy votes in respect of which the appointments specified that the proxy:

• was to vote for the resolution - 600,928,484
• was to vote against the resolution - 90,526,803
was to abstain on the resolution - 18,443,390
• may vote at the proxy's discretion - 79,654,750
Þ
Votes cast in favour - 729,806,733
þ
Votes cast against - 90,978,738
Þ
Votes cast abstaining - Nil
• To elect as a Director Mr David Brink, subject to Completion (an ordinary resolution)
Þ
Total number of proxy votes exercisable by all proxies validly appointed - 791,680,303
Þ
Total number of proxy votes in respect of which the appointments specified that the proxy:
• was to vote for the resolution - 602,604,719

• was to vote against the resolution - 90,738,825
•
was to abstain on the resolution - 18,443,774
• may vote at the proxy's discretion - 79,892,985
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Votes cast in favour - 731,724,516
Þ
Votes cast against - 91,187,447
Þ
Votes cast abstaining - Nil
• To elect as a Director Mr Cornelius Herkstr
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öter, subject to Completion (an ordinary resolution) P Total number of proxy votes exercisable by all proxies validly appointed - 791,680,303 P Total number of proxy votes in respect of which the appointments specified that the proxy: • was to vote for the resolution - 602,126,505

• may vote at the proxy's discretion - 79,872,113
Þ
Votes cast in favour - 731,211,411
Þ
Votes cast against - 91,700,836
Þ
Votes cast abstaining - Nil
• To elect as a Director Mr Derek Keys, subject to Completion (an ordinary resolution)
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Total number of proxy votes exercisable by all proxies validly appointed - 791,680,303
Þ
Total number of proxy votes in respect of which the appointments specified that the proxy:
• was to vote for the resolution - 601,910,948
• was to vote against the resolution - 91,397,198
•
was to abstain on the resolution - 18,443,116
• may vote at the proxy's discretion - 79,929,041
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Votes cast in favour - 731,065,177
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• To elect as a Director Mr Barry Romeril, subject to Completion (an ordinary resolution)
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Total number of proxy votes exercisable by all proxies validly appointed - 791,680,303
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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 - 602,334,345
• was to vote against the resolution - 90,872,569
was to abstain on the resolution - 18,440,036
• may vote at the proxy's discretion - 80,033,353
Þ
Votes cast in favour - 731,590,150
Þ
Votes cast against - 91,325,551
Þ
Votes cast abstaining - Nil
• To elect as a Director Mr John Jackson, subject to Completion (a special resolution)
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Total number of proxy votes exercisable by all proxies validly appointed - 791,680,303
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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 - 597,902,670
• was to vote against the resolution - 95,590,502
was to abstain on the resolution - 18,443,116
• may vote at the proxy's discretion - 79,744,015
Þ
Votes cast in favour - 726,754,353
Þ
Votes cast against - 96,161,408
Þ
Votes cast abstaining - Nil
• To approve an increase in maximum aggregate Directors' fees, subject to Completion (an ordinary resolution)
Þ
Total number of proxy votes exercisable by all proxies validly appointed - 788,228,976
Þ
Total number of proxy votes in respect of which the appointments specified that the proxy:
• was to vote for the resolution - 576,659,179

• was to vote against the resolution - 119,761,697

