

Company Secretariat

12 August 2015

BHP Billiton Limited
171 Collins Street
Melbourne Victoria 3000 Australia
GPO BOX 86
Melbourne Victoria 3001 Australia
Tel +61 1300 55 47 57 Fax +61 3 9609 3015
bhpbilliton.com

BHP Billiton Plc
Neathouse Place
London SW1V 1LH UK
Tel +44 20 7802 4000
Fax + 44 20 7802 4111
bhpbilliton.com

To: Australian Securities Exchange
London Stock Exchange

cc: New York Stock Exchange
JSE Limited

Notice of Annual General Meeting Dates

Name of entities	BHP Billiton Limited	BHP Billiton Plc
	ABN 49 004 028 077	REG NO 3196209

The proposed dates for the 2015 Annual General Meetings of BHP Billiton Limited and BHP Billiton Plc are as follows:

2015 Annual General Meetings (AGM)

The 2015 AGM of BHP Billiton Plc will be held in London on Thursday, 22 October 2015 at 11.00am (London time).

The 2015 AGM of BHP Billiton Limited will be held in Perth on Thursday, 19 November 2015 at 10.00am (Perth time).



Rachel Agnew
Company Secretary