

**CALTEX AUSTRALIA LIMITED**
ACN 004 201 307**LEVEL 24, 2 MARKET STREET**
SYDNEY NSW 2000 AUSTRALIA

21 April 2011

Company Announcements Office
Australian Securities Exchange**CALTEX AUSTRALIA LIMITED**
2011 ANNUAL GENERAL MEETING – RESULTS OF AGM

The 2011 Annual General Meeting (AGM) of Caltex Australia Limited (Caltex) was held at 10.00 am today (Thursday, 21 April 2011).

Shareholders passed resolutions at the AGM to:

- **Item 5:** adopt the remuneration report for the year ended 31 December 2010
- **Item 6(a):** re-elect Mr Greig Gailey as a director
- **Item 6(b):** elect Mr Walter (Walt) Szopiak as a director, and
- **Item 6(c):** elect Mr Timothy (Tim) Leveille as a director.

Item 5 – Remuneration report

The following ordinary resolution was passed by shareholders, on a poll, in relation to the 2010 remuneration report (for the year ended 31 December 2010):

IT WAS RESOLVED to adopt the remuneration report (which forms part of the directors' report) for Caltex (and the Caltex Australia Group) for the year ended 31 December 2010.

The following votes were cast on the resolution on a poll:

VOTES	NUMBER OF VOTES	%
For	208,213,685	99.29%
Against	1,486,258	0.71%
Abstain	291,242	
Total	209,699,943	100%
<i>Note: the total number of votes and percentages of votes exclude shares allocated as "abstain" for this item</i>		

The proxy votes exercisable by all validly appointed proxies in relation to this item of business, and the voting directions for these proxies, were:

VOTING DIRECTIONS	NUMBER OF PROXY VOTES	%
For	72,155,176	96.93%
Against	1,064,994	1.43%
Open (proxy's discretion)	1,220,516	1.64%
Abstain	291,242	
Total	74,440,686	100%
<i>Note: the total number of votes and percentages of votes exclude shares allocated as "abstain" for this item</i>		

The proxy votes do not include the votes of Caltex's largest shareholder, Chevron, which holds 50% of the ordinary shares. Chevron appointed Mr Brant Fish as its body corporate representative for this meeting and he was directed to vote in favour of the resolution.

Item 6(a) – Re-election of Mr Greig Gailey

The following ordinary resolution was passed by shareholders, on a poll, in relation to the re-election of Mr Greig Gailey:

IT WAS RESOLVED to re-elect Mr Greig Gailey as a director in accordance with, and on the terms set out in, the company's Constitution.

The following votes were cast on the resolution on a poll:

VOTES	NUMBER OF VOTES	%
For	208,437,587	99.32%
Against	1,420,493	0.68%
Abstain	136,129	
Total	209,858,080	100%
<i>Note: the total number of votes and percentages of votes exclude shares allocated as "abstain" for this item</i>		

The proxy votes exercisable by all validly appointed proxies in relation to this item of business, and the voting directions for these proxies, were:

VOTING DIRECTIONS	NUMBER OF PROXY VOTES	%
For	71,921,620	96.42%
Against	1,417,859	1.90%
Open (proxy's discretion)	1,256,320	1.68%
Abstain	136,129	
Total	74,595,799	100%
<i>Note: the total number of votes and percentages of votes exclude shares allocated as "abstain" for this item</i>		

The proxy votes do not include the votes of Caltex's largest shareholder, Chevron, which holds 50% of the ordinary shares. Chevron appointed Mr Brant Fish as its body corporate representative for this meeting and he was directed to vote in favour of the resolution.

Item 6(b) – Election of Mr Walter (Walt) Szopiak

The following ordinary resolution was passed by shareholders, on a poll, in relation to the election of Mr Walter Szopiak:

IT WAS RESOLVED to elect Mr Walter Szopiak as a director in accordance with, and on the terms set out in, the company's Constitution.

The following votes were cast on the resolution on a poll:

VOTES	NUMBER OF VOTES	%
For	204,539,778	97.49%
Against	5,272,382	2.51%
Abstain	154,081	
Total	209,812,160	100%
<i>Note: the total number of votes and percentages of votes exclude shares allocated as "abstain" for this item</i>		

The proxy votes exercisable by all validly appointed proxies in relation to this item of business, and the voting directions for these proxies, were:

VOTING DIRECTIONS	NUMBER OF PROXY VOTES	%
For	68,052,299	91.25%
Against	5,269,382	7.07%
Open (proxy's discretion)	1,256,166	1.68%
Abstain	154,081	
Total	74,577,847	100%
<i>Note: the total number of votes and percentages of votes exclude shares allocated as "abstain" for this item</i>		

The proxy votes do not include the votes of Caltex's largest shareholder, Chevron, which holds 50% of the ordinary shares. Chevron appointed Mr Brant Fish as its body corporate representative for this meeting and he was directed to vote in favour of the resolution.

Item 6(c) – Election of Mr Timothy (Tim) Leveille

The following ordinary resolution was passed by shareholders, on a poll, in relation to the election of Mr Timothy Leveille:

IT WAS RESOLVED to elect Mr Timothy Leveille as a director in accordance with, and on the terms set out in, the company's Constitution.

The following votes were cast on the resolution on a poll:

VOTES	NUMBER OF VOTES	%
For	204,528,528	97.48%
Against	5,291,416	2.52%
Abstain	161,696	
Total	209,819,944	100%

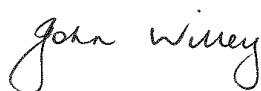
Note: the total number of votes and percentages of votes exclude shares allocated as “abstain” for this item

The proxy votes exercisable by all validly appointed proxies in relation to this item of business, and the voting directions for these proxies, were:

VOTING DIRECTIONS	NUMBER OF PROXY VOTES	%
For	68,027,150	91.23%
Against	5,280,516	7.08%
Open (proxy’s discretion)	1,262,566	1.69%
Abstain	161,696	
Total	74,570,232	100%

Note: the total number of votes and percentages of votes exclude shares allocated as “abstain” for this item

The proxy votes do not include the votes of Caltex’s largest shareholder, Chevron, which holds 50% of the ordinary shares. Chevron appointed Mr Brant Fish as its body corporate representative for this meeting and he was directed to vote in favour of the resolution.



John Willey
Company Secretary

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