



CALTEX AUSTRALIA LIMITED
ACN 004 201 307

LEVEL 24, 2 MARKET STREET
SYDNEY NSW 2000 AUSTRALIA

10 May 2012

Company Announcements Office
Australian Securities Exchange

CALTEX AUSTRALIA LIMITED
2012 ANNUAL GENERAL MEETING – RESULTS OF AGM

The 2012 Annual General Meeting (AGM) of Caltex Australia Limited (Caltex) was held at 10 am today (Thursday, 10 May 2012).

Shareholders passed resolutions at the AGM to:

- **Item 5:** adopt the remuneration report for the year ended 31 December 2011
- **Item 6(a):** re-elect Ms Elizabeth Bryan as a director
- **Item 6(b):** re-elect Mr Trevor Bourne as a director, and
- **Item 6(c):** elect Mr Ryan Krogmeier as a director.

Item 5 – Remuneration report

The following ordinary resolution was passed by shareholders, on a poll, in relation to the 2011 remuneration report (for the year ended 31 December 2011):

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 2011.

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

VOTES	NUMBER OF VOTES CAST	%
For	214,296,663	97.98
Against	4,408,161	2.02
Abstain	208,809	N/A
Total	218,704,824	100.00
<i>Note: the total number of votes and percentages of votes exclude shares allocated as "abstain" for this item. The percentage of votes is the percentage of all votes cast.</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	79,022,497	94.75
Against	4,018,761	4.82
Open (proxy's discretion)	356,327	0.43
Abstain	208,809	N/A
Total	83,397,585	100.00
<i>Note: the total number of votes and percentages of votes exclude shares allocated as "abstain" for this item. The percentage of votes is the percentage of all proxy votes received.</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 Ryan Krogmeier 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 Ms Elizabeth Bryan

The following ordinary resolution was passed by shareholders, on a poll, in relation to the re-election of Ms Elizabeth Bryan:

IT WAS RESOLVED to re-elect Ms Elizabeth Bryan as a director in accordance with, and on the terms set out in, the Caltex Constitution.

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

VOTES	NUMBER OF VOTES CAST	%
For	216,770,528	99.81
Against	409,348	0.19
Abstain	1,919,815	N/A
Total	217,179,876	100.00
<i>Note: the total number of votes and percentages of votes exclude shares allocated as "abstain" for this item. The percentage of votes is the percentage of all votes cast.</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	80,473,848	98.34
Against	396,264	0.48
Open (proxy's discretion)	959,442	1.17
Abstain	1,919,815	N/A
Total	81,829,554	100.00
<i>Note: the total number of votes and percentages of votes exclude shares allocated as "abstain" for this item. The percentage of votes is the percentage of all proxy votes received.</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 Ryan Krogmeier as its body corporate representative for this meeting and he was directed to vote in favour of the resolution.

Item 6(b) – Re-election of Mr Trevor Bourne

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

IT WAS RESOLVED to re-elect Mr Trevor Bourne as a director in accordance with, and on the terms set out in, the Caltex Constitution.

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

VOTES	NUMBER OF VOTES CAST	%
For	214,728,352	98.87
Against	2,445,259	1.13
Abstain	1,923,195	N/A
Total	217,173,611	100.00
<i>Note: the total number of votes and percentages of votes exclude shares allocated as "abstain" for this item. The percentage of votes is the percentage of all votes cast.</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	78,432,156	95.85
Against	2,431,286	2.97
Open (proxy's discretion)	962,732	1.18
Abstain	1,923,195	N/A
Total	81,826,174	100.00

Note: the total number of votes and percentages of votes exclude shares allocated as "abstain" for this item. The percentage of votes is the percentage of all proxy votes received.

The proxy votes do not include the votes of Caltex's largest shareholder, Chevron, which holds 50% of the ordinary shares. Chevron appointed Mr Ryan Krogmeier 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 Ryan Krogmeier

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

IT WAS RESOLVED to elect Mr Ryan Krogmeier as a director in accordance with, and on the terms set out in, the Caltex Constitution.

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

VOTES	NUMBER OF VOTES CAST	%
For	217,520,114	99.33
Against	1,474,266	0.67
Abstain	98,821	N/A
Total	218,994,380	100.00

Note: the total number of votes and percentages of votes exclude shares allocated as "abstain" for this item. The percentage of votes is the percentage of all votes cast.

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	81,219,523	97.09
Against	1,467,333	1.75
Open (proxy's discretion)	963,692	1.15
Abstain	98,821	N/A
Total	83,650,548	100.00

Note: the total number of votes and percentages of votes exclude shares allocated as "abstain" for this item. The percentage of votes is the percentage of all proxy votes received.

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



Peter Lim
Company Secretary

Contact number: (02) 9250 5562 / 0414 815 732