



**CALTEX AUSTRALIA LIMITED**  
ACN 004 201 307

LEVEL 24, 2 MARKET STREET  
SYDNEY NSW 2000 AUSTRALIA

9 May 2013

Company Announcements Office  
Australian Securities Exchange

**CALTEX AUSTRALIA LIMITED**  
**2013 ANNUAL GENERAL MEETING – RESULTS OF AGM**

The 2013 Annual General Meeting (AGM) of Caltex Australia Limited (Caltex) was held at 10 am today (Thursday, 9 May 2013).

Shareholders passed resolutions at the AGM to:

- **Item 5:** adopt the remuneration report for the year ended 31 December 2012;
- **Item 6(a):** elect Mr Richard Brown as a director; and
- **Item 6(b):** elect Ms Barbara Burger as a director.

**Item 5 – Remuneration report**

The following ordinary resolution was passed by shareholders, on a poll, in relation to the 2012 remuneration report (for the year ended 31 December 2012):

**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 2012.

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

VOTES	NUMBER OF VOTES CAST	%
<b>For</b>	220,366,375	97.07
<b>Against</b>	6,645,414	2.93
<b>Abstain</b>	214,792	
<b>Total</b>	<b>227,011,789</b>	<b>100.00</b>

*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	%
<b>For</b>	84,385,540	91.92
<b>Against</b>	6,630,864	7.22
<b>Open (proxy's discretion)</b>	789,029	0.86
<b>Abstain</b>	214,792	
<b>Total</b>	<b>91,805,433</b>	<b>100.00</b>

*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(a) – Election of Mr Richard Brown**

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

**IT WAS RESOLVED** to elect Mr Richard Brown 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:

<b>VOTES</b>	<b>NUMBER OF VOTES CAST</b>	<b>%</b>
<b>For</b>	222,013,562	97.70
<b>Against</b>	5,226,277	2.30
<b>Abstain</b>	104,393	
<b>Total</b>	<b>227,239,839</b>	<b>100.00</b>

*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:

<b>VOTING DIRECTIONS</b>	<b>NUMBER OF PROXY VOTES</b>	<b>%</b>
<b>For</b>	85,858,955	93.41
<b>Against</b>	5,226,277	5.69
<b>Open (proxy's discretion)</b>	830,609	0.90
<b>Abstain</b>	104,393	
<b>Total</b>	<b>91,915,841</b>	<b>100.00</b>

*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(b) – Election of Ms Barbara Burger**

The following ordinary resolution was passed by shareholders, on a poll, in relation to the election of Ms Barbara Burger:

**IT WAS RESOLVED** to elect Ms Barbara Burger 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:

<b>VOTES</b>	<b>NUMBER OF VOTES CAST</b>	<b>%</b>
<b>For</b>	221,986,926	97.69
<b>Against</b>	5,248,593	2.31
<b>Abstain</b>	106,608	
<b>Total</b>	<b>227,235,519</b>	<b>100.00</b>

*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:

<b>VOTING DIRECTIONS</b>	<b>NUMBER OF PROXY VOTES</b>	<b>%</b>
<b>For</b>	85,836,232	93.39
<b>Against</b>	5,248,593	5.71
<b>Open (proxy's discretion)</b>	828,801	0.90
<b>Abstain</b>	106,608	
<b>Total</b>	<b>91,913,626</b>	<b>100.00</b>

*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**