



CALTEX AUSTRALIA LIMITED
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8 May 2014

Company Announcements Office
 Australian Securities Exchange

CALTEX AUSTRALIA LIMITED
2014 ANNUAL GENERAL MEETING – RESULTS OF AGM

The 2014 Annual General Meeting (AGM) of Caltex Australia Limited (Caltex) was held at 10:00 am today (Thursday, 8 May 2014).

Shareholders passed resolutions at the AGM to:

- **Item 5:** adopt the remuneration report for the year ended 31 December 2013;
- **Item 6(a):** re-elect Mr Greig Gailey as a director; and
- **Item 6(b):** elect Mr Bruce Morgan as a director.

Item 5 – Remuneration Report

The following ordinary resolution in relation to the 2013 remuneration report (for the year ended 31 December 2013) was passed by shareholders on a poll:

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 2013.

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

VOTES	NUMBER OF VOTES CAST	%
For	221,195,880	98.92
Against	2,417,358	1.08
Abstain	199,344	
Total	223,613,238	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 that were actually cast.

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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	85,317,236	96.46
Against	2,396,263	2.71
Open (proxy's discretion)	735,683	0.83
Abstain	199,344	
Total	88,449,182	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(a) – Re-election of Mr Greig Gailey

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

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

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

VOTES	NUMBER OF VOTES CAST	%
For	220,894,356	98.64
Against	3,050,052	1.36
Abstain	103,615	
Total	223,944,408	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 that were actually 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	84,791,575	95.74
Against	3,010,055	3.40
Open (proxy's discretion)	762,562	0.86
Abstain	103,615	
Total	88,564,192	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.

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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 Mr Bruce Morgan

The following ordinary resolution in relation to the election of Mr Bruce Morgan was passed by shareholders on a poll:

IT WAS RESOLVED to elect Mr Bruce Morgan as a director in accordance with, and on the terms set out in, Caltex's Constitution.

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

VOTES	NUMBER OF VOTES CAST	%
For	223,646,884	99.87
Against	291,474	0.13
Abstain	115,065	
Total	223,938,358	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 that were actually 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	87,501,373	98.81
Against	286,387	0.33
Open (proxy's discretion)	764,982	0.86
Abstain	115,065	
Total	88,552,742	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

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