



**CALTEX AUSTRALIA LIMITED**  
**ACN 004 201 307**

**LEVEL 24, 2 MARKET STREET**  
**SYDNEY NSW 2000 AUSTRALIA**

5 May 2016

Company Announcements Office  
 Australian Securities Exchange

**CALTEX AUSTRALIA LIMITED**  
**2016 ANNUAL GENERAL MEETING RESULTS**

In accordance with ASX Listing Rule 3.13.2, Caltex Australia Limited ("Caltex") advises that shareholders passed the following resolutions at the 2016 Annual General Meeting ("AGM") held in Sydney today, 5 May 2016.

<b>Item</b>	<b>Resolution</b>
<b>Item 2a</b>	That Steven Gregg, a Non-executive Director appointed by the Directors effective from 9 October 2015 pursuant to clause 54.1 of the Constitution and retiring in accordance with the Constitution, being eligible, is elected as a Non-executive Director of Caltex Australia Limited.
<b>Item 2b</b>	That Penelope Ann Winn, a Non-executive Director appointed by the Directors effective from 1 November 2015 pursuant to clause 54.1 of the Constitution and retiring in accordance with the Constitution, being eligible, is elected as a Non-executive Director of Caltex Australia Limited.
<b>Item 3</b>	That the maximum aggregate amount payable to Non-executive Directors of Caltex Australia Limited by way of Directors' fees be increased by \$250,000 from \$2,250,000 to \$2,500,000, per annum, effective from 5 May 2016.
<b>Item 4</b>	That the Remuneration Report for the year ended 31 December 2015 (set out in the Directors' Report) is adopted.
<b>Item 5</b>	That approval is given for all purposes, including ASX Listing Rule 10.14, for the grant of 101,505 performance rights to Julian Segal, Managing Director & Chief Executive Officer, as his 2016 long term incentive award under the Caltex Equity Incentive Plan on the terms summarised in the Explanatory Statement.
<b>Item 6</b>	That, pursuant to sections 136(2) and 648G of the <i>Corporations Act 2001 (Cth)</i> , the constitution submitted to this meeting and signed by the Chairman of this meeting for the purposes of identification, be adopted as the Constitution of the Company in place of the existing Constitution, with effect from the close of the meeting.

The resolutions were decided on a poll.

## 2016 Annual General Meeting Results

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The information required by section 251AA(2) of the *Corporations Act 2001 (Cth)* appears in the attached document.



**Peter Lim**  
**Company Secretary**

**CALTEX AUSTRALIA LIMITED**  
**2016 Annual General Meeting**  
**Thursday, 05 May 2016**  
**Voting Results**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
ITEM 2A - ELECTION OF STEVEN GREGG	Ordinary	193,021,122 98.32%	2,642,475 1.34%	665,391 0.34%	48,062	194,060,887 98.65%	2,649,242 1.35%	55,062	Carried
ITEM 2B - ELECTION OF PENELOPE ANN WINN	Ordinary	194,985,144 99.32%	675,344 0.34%	665,634 0.34%	50,278	195,995,583 99.65%	686,959 0.35%	77,688	Carried
ITEM 3 - NON-EXECUTIVE DIRECTORS' FEE POOL INCREASE	Ordinary	194,603,413 99.18%	966,044 0.49%	638,399 0.33%	161,216	195,343,216 99.49%	1,006,169 0.51%	206,762	Carried
ITEM 4 - REMUNERATION REPORT	Ordinary	192,467,802 98.09%	3,107,034 1.58%	642,283 0.33%	152,353	192,951,962 98.25%	3,443,981 1.75%	155,458	Carried
ITEM 5 - GRANT PERFORMANCE RIGHTS TO MD & CEO	Ordinary	191,968,230 97.81%	3,657,897 1.86%	637,719 0.33%	105,626	192,441,598 97.99%	3,938,238 2.01%	181,150	Carried
ITEM 6 - ADOPTION OF NEW CONSTITUTION	Special	194,743,466 99.23%	845,176 0.43%	665,796 0.34%	122,612	195,755,896 99.57%	851,365 0.43%	154,022	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.