

**Caltex Australia Limited
Annual General Meeting
Thursday, 04 May 2017
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
2A Re-election of Greig Gailey as a Director	Ordinary	184,047,844 99.32%	784,623 0.42%	493,258 0.26%	133,981	184,859,948 99.58%	784,623 0.42%	133,981	Carried
2B Re-election of Bruce Morgan as a Director	Ordinary	183,102,684 98.80%	1,729,334 0.93%	503,354 0.27%	124,134	183,931,553 99.07%	1,729,334 0.93%	124,334	Carried
2C Election of Melinda Conrad as a Director	Ordinary	183,864,077 99.23%	959,524 0.51%	496,258 0.26%	139,847	184,689,476 99.48%	959,524 0.52%	140,047	Carried
3 Adopt the Remuneration Report year ended Dec 2016	Ordinary	180,012,035 97.30%	4,498,354 2.43%	485,240 0.27%	464,077	180,306,519 97.44%	4,734,516 2.56%	465,677	Carried
4 Grant of Performance Rights to the MD and CEO	Ordinary	183,828,385 99.19%	1,030,039 0.55%	480,400 0.26%	120,882	184,118,479 99.32%	1,265,201 0.68%	122,482	Carried

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