



CALTEX

CALTEX AUSTRALIA LIMITED
ACN 004 201 307

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SYDNEY NSW 2000 AUSTRALIA

22 April 2010

Company Announcements Office
Australian Securities Exchange

CALTEX AUSTRALIA LIMITED
2010 ANNUAL GENERAL MEETING – RESULTS OF AGM

The 2010 Annual General Meeting (AGM) of Caltex Australia Limited (Caltex) was held at 10.00 am today (Thursday, 22 April 2010).

Shareholders passed resolutions at the AGM to:

- **Item 5:** adopt the remuneration report for the year ended 31 December 2009
- **Item 6:** approve an increase in the Board's remuneration pool
- **Item 7(a):** re-elect Mr Brant Fish as a director
- **Item 7(b):** re-elect Mr John Thorn as a director, and
- **Item 7(c):** elect Mr Robert Otteson as a director.

Item 5 – Remuneration report

The following ordinary resolution was passed by shareholders, on a show of hands, in relation to the adoption of the 2009 remuneration report:

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 2009.

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	55,850,264	94.64%
Against	1,671,747	2.83%
Proxy's discretion	1,494,678	2.53%
Abstain	307,868	
Total	59,016,689	100%
<i>Note: the total number of votes and percentages of votes exclude shares allocated as "abstain" for this item</i>		

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

Item 6 – Board remuneration pool

The following ordinary resolution was passed by shareholders, on a poll, in relation to the Board remuneration pool:

IT WAS RESOLVED to approve an increase of \$400,000 in the total remuneration pool available for Board fees paid to non-executive directors of Caltex from \$1,600,000 to \$2,000,000 (inclusive of statutory entitlements) with effect from 1 May 2010.

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

VOTES	NUMBER OF VOTES	%
For	190,833,085	98.46%
Against	2,992,438	1.54%
Abstain	148,135	
Total	193,825,523	100%
<i>Note: the total number of votes and percentages of votes exclude shares allocated as "abstain" for this item</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	55,261,222	94.38%
Against	2,342,513	4.00%
Proxy's discretion	947,290	1.62%
Abstain	148,135	
Total	58,551,025	100%
<i>Note: the total number of votes and percentages of votes exclude shares allocated as "abstain" for this item</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 Brant Fish as its body corporate representative for this meeting and he was directed to vote in favour of the resolution.

Item 7(a) – Re-election of Mr Brant Fish

The following ordinary resolution was passed by shareholders, on a show of hands, in relation to the re-election of Mr Brant Fish:

IT WAS RESOLVED to re-elect Mr Brant Fish as a director in accordance with, and on the terms set out in, the company’s Constitution.

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	56,013,987	94.88%
Against	1,451,147	2.46%
Proxy’s discretion	1,568,422	2.66%
Abstain	290,501	
Total	59,033,556	100%

Note: the total number of votes and percentages of votes exclude shares allocated as “abstain” for this item

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

Item 7(b) – Re-election of Mr John Thorn

The following ordinary resolution was passed by shareholders, on a show of hands, in relation to the re-election of Mr John Thorn:

IT WAS RESOLVED to re-elect Mr John Thorn as a director in accordance with, and on the terms set out in, the company’s Constitution.

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	56,381,591	95.37%
Against	1,173,354	1.98%
Proxy’s discretion	1,564,552	2.65%
Abstain	206,410	
Total	59,119,497	100%

Note: the total number of votes and percentages of votes exclude shares allocated as “abstain” for this item

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

Item 7(c) – Election of Mr Robert Otteson

The following ordinary resolution was passed by shareholders, on a show of hands, in relation to the election of Mr Robert Otteson:


IT WAS RESOLVED to elect Mr Robert Otteson as a director in accordance with, and on the terms set out in, the company's Constitution.

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	56,058,975	94.85%
Against	1,479,570	2.50%
Proxy's discretion	1,565,352	2.65%
Abstain	220,960	
Total	59,103,897	100%

Note: the total number of votes and percentages of votes exclude shares allocated as "abstain" for this item

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



Helen Conway
Company Secretary

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