

Caltex Australia Limited
2018 Annual General Meeting
Thursday, 10 May 2018
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
Resolution 2a Re-election of Barbara Ward AM as a Director	Ordinary	172,019,147 96.81%	5,240,341 2.95%	425,181 0.24%	258,731	172,774,005 97.06%	5,240,491 2.94%	258,732	Carried
Resolution 2b Re-election of Trevor Bourne as a Director	Ordinary	172,331,397 96.99%	4,921,439 2.77%	427,656 0.24%	262,908	172,837,169 97.23%	4,923,554 2.77%	268,304	Carried
Resolution 2c Election of Mark Chellew as a Director	Ordinary	175,249,248 98.84%	1,625,687 0.92%	423,306 0.24%	645,159	175,756,065 99.08%	1,627,802 0.92%	645,160	Carried
Resolution 3 Adopt the Remuneration Report	Ordinary	170,989,371 96.69%	5,432,258 3.07%	425,051 0.24%	1,096,720	171,246,629 96.81%	5,638,194 3.19%	1,097,720	Carried
Resolution 4 Grant of Performance Rights to the Managing Director & CEO	Ordinary	172,940,291 97.42%	4,162,722 2.35%	410,220 0.23%	355,794	173,179,308 97.54%	4,371,068 2.46%	357,045	Carried

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