

**CALTEX AUSTRALIA LIMITED**  
**2019 Annual General Meeting**  
**Thursday, 09 May 2019**  
**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 Re-election of Steven Gregg as a Director	Ordinary	171,754,935 98.88%	1,431,277 0.82%	528,045 0.30%	189,895	172,678,872 99.18%	1,433,896 0.82%	190,645	Carried
Item 2B Re-election of Penny Winn as a Director	Ordinary	170,872,653 98.61%	1,872,987 1.08%	534,638 0.31%	623,874	171,805,209 98.92%	1,873,187 1.08%	624,624	Carried
Item 3 Adopt the Remuneration Report Y/E 31 December 2018	Ordinary	165,524,851 95.55%	7,196,882 4.15%	519,575 0.30%	662,853	165,885,954 95.71%	7,441,123 4.29%	663,183	Carried
Item 4 Grant Performance Rights to Director & CEO	Ordinary	169,248,600 97.58%	3,693,958 2.13%	508,034 0.29%	453,563	169,638,487 97.75%	3,899,624 2.25%	453,893	Carried
Item 5 Renewal of proportional takeover provisions	Special	171,246,934 98.75%	1,652,748 0.95%	527,622 0.30%	476,846	172,175,785 99.05%	1,655,748 0.95%	477,046	Carried

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