



CALTEX

Caltex Australia Limited
ACN 004 201 307
Level 24
2 Market Street
Sydney NSW 2000

ASX RELEASE

2020 Caltex Annual General Meeting Results

Thursday, 14 May 2020 (SYDNEY): In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the details of the resolutions and the proxies received in respect of each resolution are set out in the attached report.

Authorised for release by: the Chairman of Caltex Australia Limited.

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CALTEX AUSTRALIA LIMITED

2020 Annual General Meeting - Thursday, 14 May 2020 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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Resolution 1. Re-election of Melinda Conrad as a Director	Ordinary	172,831,956 98.82%	1,626,689 0.93%	439,747 0.25%	348,219	173,271,703 99.07%	1,626,689 0.93%	348,219	Carried	NA
Resolution 2. Adopt the Remuneration Report for the year ended 31 December 2019	Ordinary	170,335,879 97.61%	3,769,848 2.16%	409,737 0.23%	418,105	170,624,644 97.77%	3,890,820 2.23%	418,105	Carried	No
Resolution 3. Change of Company Name	Special	174,177,272 99.60%	286,858 0.16%	426,081 0.24%	356,400	174,603,353 99.84%	286,858 0.16%	356,400	Carried	NA

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