BY ELECTRONIC LODGEMENT **ASX ANNOUNCEMENT**

CALTEX

CALTEX AUSTRALIA LIMITED
ACN 004 201 307

LEVEL 24, 2 MARKET STREET
SYDNEY NSW 2000 AUSTRALIA

24 April 2007

Company Announcements Office
Australian Securities Exchange

CALTEX AUSTRALIA LIMITED
RESULTS OF 2007 ANNUAL GENERAL MEETING

The 2007 Annual General Meeting for Caltex Australia Limited was held at ***10.00 am*** today (24 April 2007). At the Annual General Meeting, shareholders passed resolutions to adopt the Remuneration Report, to elect Brant Fish as a director, to re-elect John Thorn as a director and to adopt a new constitution.

Item 5 – Adoption of Remuneration Report

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

> **IT WAS RESOLVED** to adopt the remuneration report (which forms part of the directors' report) for the year ended 31 December 2006.

The proxy votes exercisable by all validly appointed proxies in relation to *Item 5*, and the voting directions for these proxies, were:

VOTING DIRECTION	NUMBER OF PROXY VOTES
For:	74,227,055
Against:	552,962
Abstain:	168,538
Undirected (open):	1,028,796
TOTAL:	**75,977,351**

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

Item 6.1 – Election of Brant Fish

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

> **IT WAS RESOLVED** to elect Brant Fish as a director of Caltex Australia Limited 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 *Item 6.1*, and the voting directions for these proxies, were:

VOTING DIRECTION	NUMBER OF PROXY VOTES
For:	72,881,935
Against:	2,010,748
Abstain:	51,427
Undirected (open):	1,033,741
TOTAL:	**75,977,851**

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

Item 6.2 – Re-Election of John Thorn

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

> **IT WAS RESOLVED** to re-elect John Thorn as a director of Caltex Australia Limited 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 *Item 6.2*, and the voting directions for these proxies, were:

VOTING DIRECTION	NUMBER OF PROXY VOTES
For:	74,310,621
Against:	590,796
Abstain:	45,093
Undirected (open):	1,031,341
TOTAL:	**75,977,851**

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

Item 7 – Adoption of a new constitution

The following special resolution was passed by shareholders, on a show of hands, in relation to the adoption of a new constitution:

> **IT WAS RESOLVED** that the Constitution tabled at the meeting, and signed by the Chairman of the Meeting for the purposes of identification, be adopted as the Constitution of Caltex Australia Limited in place of the present Constitution, with effect from the close of the meeting.

The proxy votes exercisable by all validly appointed proxies in relation to *Item 7,* and the voting directions for these proxies, were:

VOTING DIRECTION	NUMBER OF PROXY VOTES
For:	74,143,563
Against:	463,598
Abstain:	79,981
Undirected (open):	1,037,396
TOTAL:	**75,724,538**

The proxy votes do not include Caltex's largest shareholder, Chevron, which holds 50% of the shares. Chevron appointed 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