Incitec Pivot Limited

Office of the Company Secretary ABN 42 004 080 264

Registered Office: Level 8, 28 Freshwater Place Southbank Victoria 3006

Tel: (61 3) 8695 4400 Fax: (61 3) 8695 4419 www.incitecpivot.com.au

Manager Company Announcements Office Australian Securities Exchange Level 4, North Tower Rialto 525 Collins Street MELBOURNE VIC 3000

Dear Sir or Madam

17 December 2015

Electronic Lodgement

2015 AGM Slide Presentation

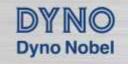
In accordance with the listing rules, I attach a copy of the AGM Slide Presentation for release to the market.

Yours faithfully

Daniella Pereira Company Secretary

Attach.

Annual General Meeting 2015





Incitec Pivot Limited

Welcome and Introduction







Chairman's Address







Managing Director's Address

James Fazzino
Managing Director & CEO







Business







Annual Reports

To table for discussion the Financial Report of the Company, the Directors' Report and the Auditor's Report for the year ended 30 September 2015.





Incitec Pivot Limited

Re-election of Director – Paul Brasher

Chaired by John Marlay
Non-Executive Director







Re-election of Director – Proposed Resolution 1

That Paul Brasher, who retires in accordance with the Company's Constitution and, being eligible, offers himself for re-election, be re-elected as a director of the Company.







Re-election of Director – Paul Brasher

Address by Paul Brasher
Non-Executive Director







Re-election of Director – Paul Brasher

Chaired by John Marlay
Non-Executive Director







Proxy Votes

Description of resolutionForAgainstOpenRe-election of Paul Brasher1,227,598,3551,551,2394,352,203

% of votes in favour 99.52%

These figures relate to proxies lodged 48 hours before the meeting.







Re-election of Director – Graham Smorgon







Re-election of Director – Proposed Resolution 2

That Graham Smorgon, who retires in accordance with the Company's Constitution and, being eligible, offers himself for re-election, be re-elected as a director of the Company.





Incitec Pivot Limited

Re-election of Director – Graham Smorgon

 Address by Graham Smorgon Non-Executive Director





Re-election of Director – Graham Smorgon







Proxy Votes

Description of resolution For Against Open

Re-election of Graham Smorgon 1,225,656,647 3,358,980 4,383,910

% of votes in favour 99.37%

These figures relate to proxies lodged 48 hours before the meeting.







Approval of Issue to Managing Director under the Incitec Pivot Performance Rights Plan







Approval of Issue to the Managing Director under the Incitec Pivot Performance Rights Plan – Proposed Resolution 3

That the grant and vesting of performance rights (including the issue of shares following vesting of performance rights) under the Incitec Pivot Performance Rights Plan to the Managing Director & Chief Executive Officer, James Fazzino, as described in the Explanatory Notes, be approved.





Incitec Pivot Limited

Proxy Votes

Description of resolutionForAgainstOpenGrant and vesting of performance1,208,577,06217,805,3254,178,239

rights (including the issue of shares following vesting of performance rights) under the Incitec Pivot Performance Rights Plan to the Managing Director & CEO, James Fazzino, in accordance with ASX Listing Rule 10.14

% of votes in favour 98.21%

These figures relate to proxies lodged 48 hours before the meeting.







Remuneration Report







Remuneration Report – Proposed Resolution 4

That the Remuneration Report for the Company (included in the Directors' Report) for the year ended 30 September 2015 be adopted.

Please note that the vote on this resolution is advisory only and does not bind the Directors or the Company.







Proxy Votes

Description of resolution	For	Against	Open
Adoption of the			
Remuneration Report	1,199,682,338	18,534,951	4,393,726

% of votes in favour 98.12%

These figures relate to proxies lodged 48 hours before the meeting.







Poll







Meeting Close





