

Incitec Pivot Limited

Office of the Company Secretary

ABN 42 004 080 264

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21 December 2017

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

Dear Sir or Madam

Electronic Lodgement

Results of AGM

In accordance with the Listing Rules, I attach a copy of the results of the AGM for release to the market.

Yours faithfully



Daniella Pereira
Company Secretary

Attach.

ANNUAL GENERAL MEETING
Thursday, 21 December, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RE-ELECTION OF MS REBECCA MCGRATH AS A DIRECTOR	1,168,138,095	75,891,967	4,062,846	3,009,288	1,172,729,392 93.92%	75,914,173 6.08%	3,009,288
2 RE-ELECTION OF MR JOSEPH BREUNIG AS A DIRECTOR	1,244,537,522	1,202,949	4,138,619	1,223,106	1,249,237,306 99.90%	1,217,449 0.10%	1,223,106
3 RE-ELECTION OF MR BRIAN KRUGER AS A DIRECTOR	1,242,516,545	3,303,003	4,057,172	1,225,476	1,247,149,382 99.74%	3,303,003 0.26%	1,225,476
4 APPROVAL OF ISSUE TO THE MANAGING DIRECTOR UNDER THE INCITEC PIVOT PERFORMANCE RIGHTS PLAN	1,235,201,649	8,670,612	4,075,635	3,154,300	1,239,696,497 99.30%	8,708,356 0.70%	3,154,300
5 ADOPTION OF THE REMUNERATION REPORT (NON BINDING ADVISORY VOTE)	1,172,314,648	56,088,334	4,487,623	18,211,591	1,177,039,159 95.45%	56,125,505 4.55%	18,211,591

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item