

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

20 December 2019

Market Announcements Office
Australian Securities Exchange

ELECTRONIC LODGEMENT

Dear Sir or Madam

Results of 2019 Annual General Meeting

In accordance with the Listing Rules, I attach a copy of the results of the 2019 Annual General Meeting for release to the market.

Yours faithfully



Richa Puri
Company Secretary



ANNUAL GENERAL MEETING
Friday, 20 December, 2019

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>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
2A ELECTION OF DR XIAOLING LIU AS A DIRECTOR	1,264,822,473	1,318,019	3,093,151 704,706	3,797,857	1,093,954	1,269,273,480 99.90%	1,331,136 0.10%	1,094,944	Carried
2B ELECTION OF MR GREGORY ROBINSON AS A DIRECTOR	1,076,628,761	189,555,794	3,058,903 704,706	3,763,609	1,084,139	1,081,027,020 85.08%	189,586,151 14.92%	1,086,389	Carried
3 ADOPTION OF THE REMUNERATION REPORT (NON BINDING ADVISORY VOTE)	1,239,511,178	22,896,572	3,099,097 716,190	3,815,287	4,799,630	1,243,447,540 98.19%	22,909,689 1.81%	4,818,195	Carried
4 GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO	1,092,528,435	173,105,567	3,071,265 718,182	3,789,447	1,608,854	1,096,642,190 86.37%	173,120,057 13.63%	1,645,108	Carried

** - 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