18 December 2020

Market Announcements Office
Australian Securities Exchange

ELECTRONIC LODGEMENT

Dear Sir or Madam

Results of 2020 Annual General Meeting

In accordance with the Listing Rules, I attach a copy of the results of the 2020 Annual General Meeting for release to the market.

Yours faithfully

Richa Puri
Company Secretary

INCITEC PIVOT LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Friday, 18 December, 2020

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting				
No	Short Description	Strike Y/N/NA		For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **		Result
2A	ELECTION OF MR GEORGE BILTZ AS A DIRECTOR	NA		1,544,680,593 99.92%	237,943 0.02%	954,520 0.06%	755,766	1,546,605,365 99.98%	237,943 0.02%	757,416		Carried
2B	RE-ELECTION OF MR BRIAN KRUGER AS A DIRECTOR	NA		1,439,644,771 93.13%	105,271,955 6.81%	960,251 0.06%	751,845	1,441,572,774 93.19%	105,273,205 6.81%	754,745		Carried
3	ADOPTION OF THE REMUNERATION REPORT (NON BINDING ADVISORY VOTE	N		1,389,725,381 90.22%	149,725,411 9.72%	873,970 0.06%	6,181,758	1,390,393,927 90.24%	150,345,079 9.76%	6,185,908		Carried
4	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO	NA		1,535,593,979 99.34%	9,208,506 0.60%	878,590 0.06%	947,747	1,536,955,320 99.40%	9,210,877 0.60%	950,647		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