

Incitec Pivot Limited

Office of the Company Secretary

ABN 42 004 080 264

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16 December 2016

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.



INCITEC PIVOT LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Friday, 16 December, 2016

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 KATHRYN FAGG AS A DIRECTOR	1,207,810,202	14,340,488	4,071,230	3,359,978	1,212,763,898 98.83%	14,341,238 1.17%	3,359,978
2 APPROVAL OF ISSUE TO THE MANAGING DIRECTOR UNDER THE INCITEC PIVOT PERFORMANCE RIGHTS PLAN	1,203,131,239	13,932,312	3,994,032	7,032,878	1,207,392,083 98.86%	13,942,395 1.14%	7,032,878
3 AMENDMENTS TO THE COMPANY'S CONSTITUTION	1,217,557,519	1,427,123	4,198,727	6,398,529	1,222,631,211 99.88%	1,427,873 0.12%	6,398,529
4 ADOPTION OF THE REMUNERATION REPORT (NON BINDING ADVISORY VOTE)	1,199,125,723	17,835,299	4,039,777	7,004,948	1,203,417,111 98.54%	17,844,049 1.46%	7,004,948

** - 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