# **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

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

Dear Sir or Madam

20 December 2018

## **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

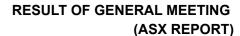
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**Company Secretary (Acting)** 

Attach.

### **INCITEC PIVOT LIMITED**





ANNUAL GENERAL MEETING Thursday, 20 December, 2018

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.

		Manner in which the (as at proxy close):	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)		
Resolution		Votes For	Votes <b>Against</b>	Votes Discretionary	Votes <i>Abstain</i>	For	Against	Abstain **	
1	RE-ELECTION OF MR PAUL BRASHER AS A DIRECTOR	1,218,045,674	15,989,136	3,517,991	1,600,323	1,221,897,570 98.71%	15,997,632 1.29%	1,600,323	
2	RE-ELECTION OF MR BRUCE BROOK AS A DIRECTOR	1,233,133,826	1,607,882	3,567,373	844,043	1,237,042,517 99.87%	1,608,965 0.13%	844,043	
3	APPROVAL OF ISSUE TO THE MANAGING DIRECTOR UNDER THE INCITEC PIVOT PERFORMANCE RIGHTS - LTI PLAN	1,195,822,356	37,802,332	3,592,912	1,935,524	1,199,593,012 96.94%	37,871,381 3.06%	1,935,524	
4	ADOPTION OF THE REMUNERATION REPORT (NON BINDING ADVISORY VOTE)	1,157,625,620	27,478,453	3,630,952	50,418,099	1,161,284,609 97.69%	27,495,897 2.31%	50,520,341	

<sup>\*\* -</sup> 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