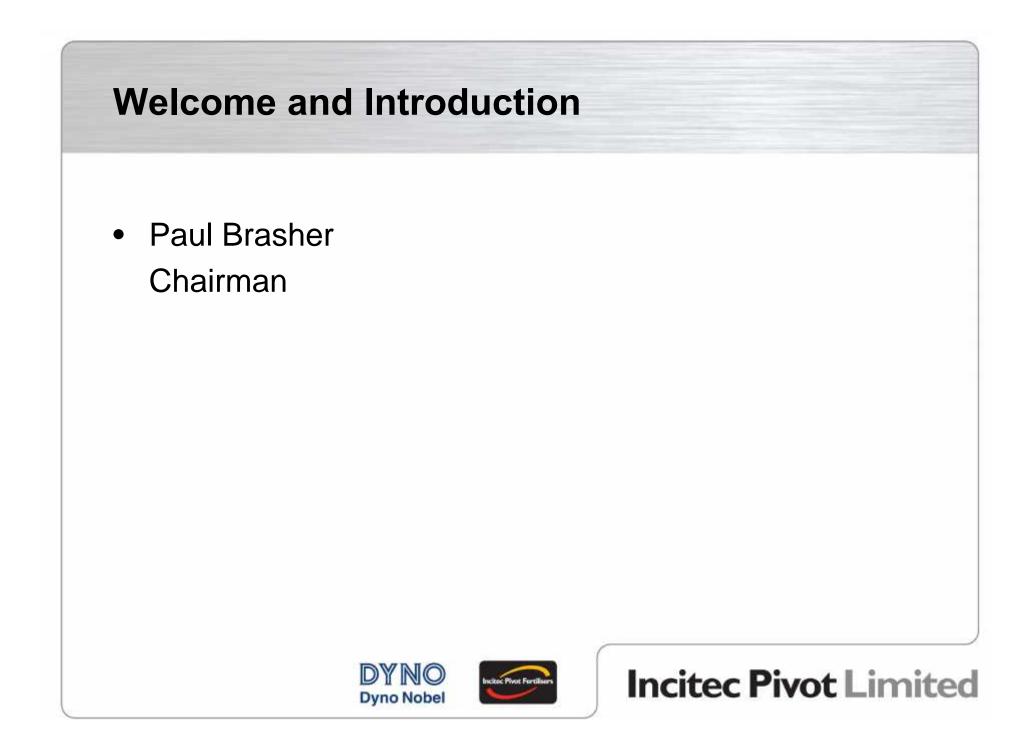
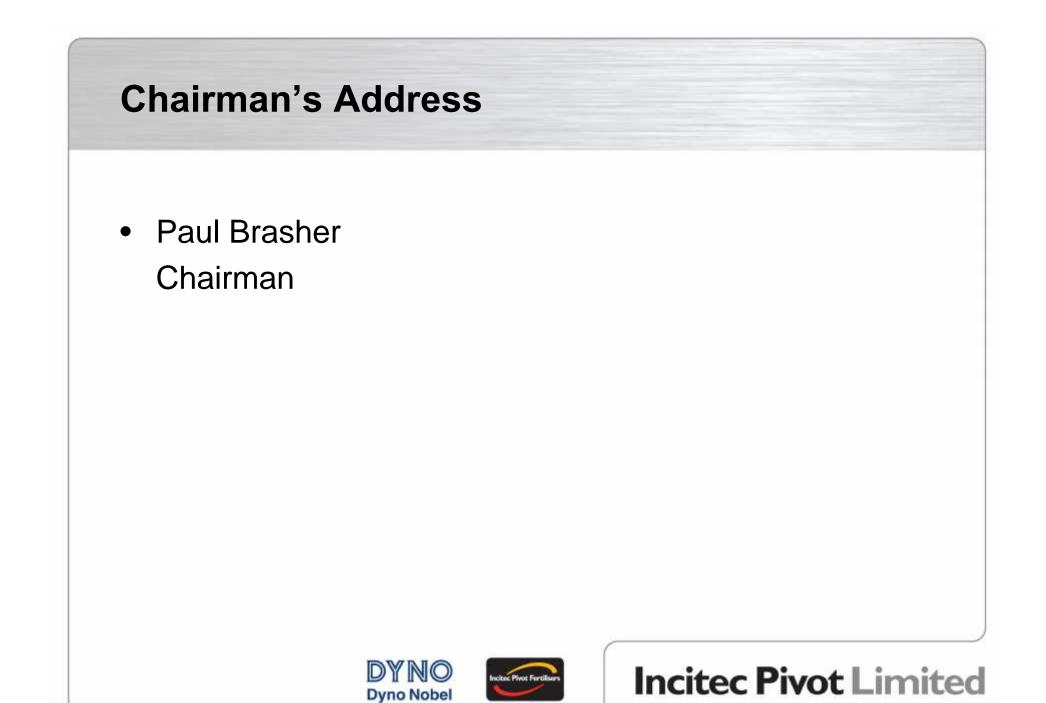
## Annual General Meeting 2015

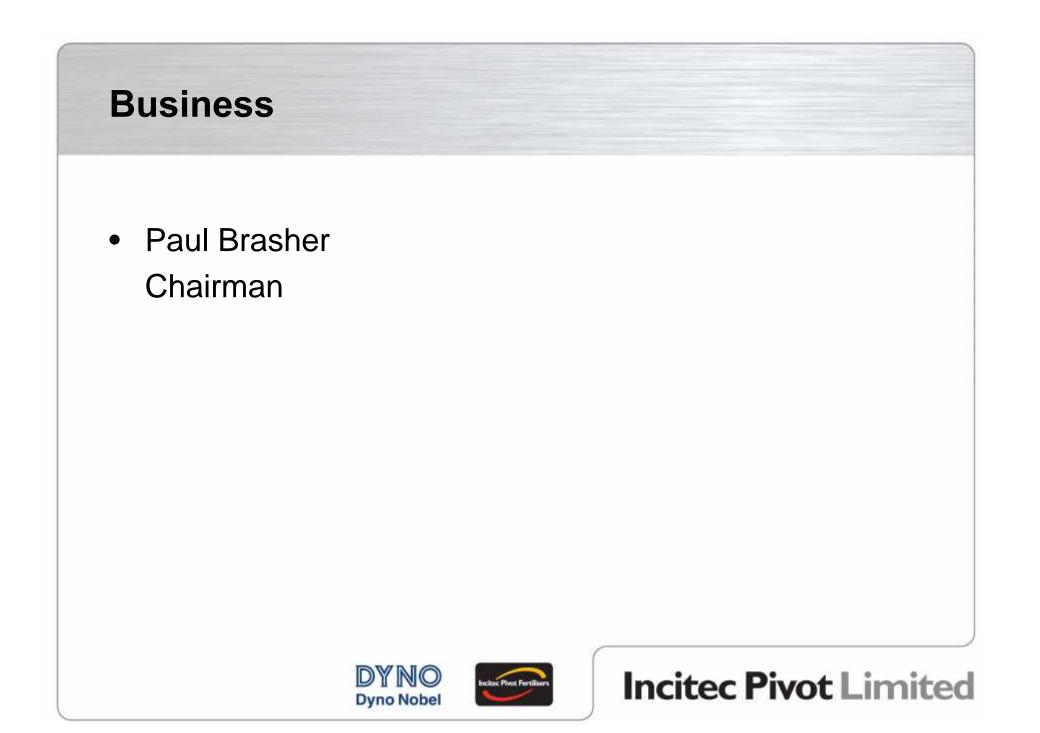














To table for discussion the Financial Report of the Company, the Directors' Report and the Auditor's Report for the year ended 30 September 2015.





#### **Re-election of Director – Paul Brasher**

Chaired by John Marlay
Non-Executive Director





#### **Re-election of Director – Proposed Resolution 1**

That Paul Brasher, who retires in accordance with the Company's Constitution and, being eligible, offers himself for re-election, be re-elected as a director of the Company.





#### **Re-election of Director – Paul Brasher**

 Address by Paul Brasher Non-Executive Director





#### **Re-election of Director – Paul Brasher**

Chaired by John Marlay
Non-Executive Director





#### **Proxy Votes**

**Description of resolution** 

**Re-election of Paul Brasher** 

ForAgainst1,227,598,3551,551,239

#### % of votes in favour

99.52%

These figures relate to proxies lodged 48 hours before the meeting.





Open

4,352,203

#### Re-election of Director – Graham Smorgon





#### **Re-election of Director – Proposed Resolution 2**

That Graham Smorgon, who retires in accordance with the Company's Constitution and, being eligible, offers himself for re-election, be re-elected as a director of the Company.







#### Re-election of Director – Graham Smorgon

 Address by Graham Smorgon Non-Executive Director





#### Re-election of Director – Graham Smorgon





#### **Proxy Votes**

**Description of resolution** Re-election of Graham Smorgon ForAgainst1,225,656,6473,358,980

99.37%

**Open** 4,383,910

#### % of votes in favour

These figures relate to proxies lodged 48 hours before the meeting.





#### Approval of Issue to Managing Director under the Incitec Pivot Performance Rights Plan





Approval of Issue to the Managing Director under the Incitec Pivot Performance Rights Plan – Proposed Resolution 3

That the grant and vesting of performance rights (including the issue of shares following vesting of performance rights) under the Incitec Pivot Performance Rights Plan to the Managing Director & Chief Executive Officer, James Fazzino, as described in the Explanatory Notes, be approved.





Incitec Pivot Limited

#### **Proxy Votes**

#### **Description of resolution**

% of votes in favour

Grant and vesting of performance rights (including the issue of shares following vesting of performance rights) under the Incitec Pivot Performance Rights Plan to the Managing Director & CEO, James Fazzino, in accordance with ASX Listing Rule 10.14

	For	Against	Open
ce	1,208,577,062	17,805,325	4,178,239
S			
L			
ance	9		
	98.21%		

These figures relate to proxies lodged 48 hours before the meeting.





**Incitec Pivot Limited** 



#### Remuneration Report – Proposed Resolution 4

That the Remuneration Report for the Company (included in the Directors' Report) for the year ended 30 September 2015 be adopted.

Please note that the vote on this resolution is advisory only and does not bind the Directors or the Company.







# Proxy VotesDescription of resolutionForAgainstAdoption of the<br/>Remuneration Report1,199,682,33818,534,951

#### % of votes in favour

98.12%

ncitec Pivot Fertilise

These figures relate to proxies lodged 48 hours before the meeting.





Open

4,393,726

# Poll • Paul Brasher Chairman DYNO **Incitec Pivot Limited** Incites Pivot Fertilisers Dyno Nobel

### Meeting Close



