

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

18 December 2012

ASX Market Announcements Office

Dear Sir or Madam

Electronic Lodgement

Results of AGM 2012

In accordance with the listing rules, I attach a copy of the results of the AGM for release to the market.

Yours faithfully



Kerry Gleeson
Company Secretary

Attach.



INCITEC PIVOT LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Tuesday, 18 December, 2012

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 MR PAUL BRASHER AS A DIRECTOR	1,021,909,353	29,143,134	5,325,377	1,414,823	1,029,565,573	29,143,134	1,414,823
2 RE-ELECTION OF MR GRAHAM SMORGON AS A DIRECTOR	1,021,614,556	29,457,226	5,337,611	1,383,294	1,029,272,410	29,467,826	1,383,294
3 APPROVAL OF ISSUE TO MANAGING DIRECTOR UNDER THE INCITEC PIVOT PERFORMANCE RIGHTS PLAN	1,038,303,246	7,814,255	2,250,704	6,347,641	1,039,861,863	8,900,504	6,347,641
4 ADOPTION OF REMUNERATION REPORT (ADVISORY ONLY)	1,037,899,499	6,140,663	5,438,008	8,335,507	1,042,619,535	7,235,456	8,335,507

** - 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