

Incitec Pivot Limited

Office of the Company Secretary

ABN 42 004 080 264

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20 December 2011

The Manager
Company Announcements Office
Australian Securities Exchange
Level 45, South 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



Kerry Gleeson
Company Secretary

Attach.



INCITEC PIVOT LIMITED

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

ANNUAL GENERAL MEETING
Tuesday, 20 December, 2011

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 REBECCA MCGRATH AS A DIRECTOR	1,003,041,470	2,223,221	7,775,002	1,270,764	1,011,922,605	2,231,554	1,270,764
2 RE-ELECTION OF MR JOHN WATSON AS A DIRECTOR	1,000,394,751	4,428,520	7,759,202	1,727,984	1,009,255,179	4,476,300	1,727,984
3 RE-ELECTION OF MR ANTHONY LARKIN AS A DIRECTOR	1,002,634,194	2,080,970	7,783,012	1,812,281	1,011,523,672	2,123,510	1,812,281
4 APPROVAL OF ISSUE TO MANAGING DIRECTOR UNDER THE INCITEC PIVOT PERFORMANCE RIGHTS PLAN	993,909,099	9,649,932	2,777,587	2,790,140	996,134,284	10,889,910	2,790,140
5 APPROVAL OF APPOINTMENT OF DELOITTE TOUCHE TOHMATSU AS AUDITOR	1,003,752,762	1,330,704	7,987,909	1,218,637	1,012,842,047	1,378,334	1,218,637
6 ADOPTION OF REMUNERATION REPORT (ADVISORY ONLY)	988,004,372	7,894,663	2,818,882	10,249,466	989,990,728	9,208,209	10,249,466

** - 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