



INCITEC PIVOT LIMITED

ABN 42 004 080 264

Annual General Meeting

Friday, 19 December 2003

Voting Results

RESULTS OF MEETING

INCITEC PIVOT LIMITED

IPL AGM DEC 2003

Friday, December 19 2003



As required by section 251AA(2) of the Corporations Act 2001 (Cwlth) the following statistics are provided in respect of the/each resolution on the agenda.

Resolution	Manner in Which the securityholder directed the proxy vote:					Manner in which votes were cast in person as by proxy on a Poll (Where Applicable)		
	TOTAL	votes "for"	votes "against"	votes "abstain"***	votes "discretionary"	"for"	"against"	"abstain"***
1 - 'RE-ELECTION OF GREG WITCOMBE'	43,375,888	42,802,712	15,350	11,492	557,826	N/A	N/A	N/A
2 - 'RE-ELECTION OF BARBARA GIBSON'	43,373,479	42,794,111	22,299	13,901	557,069	N/A	N/A	N/A
3 - 'RE-ELECTION OF BRIAN HEALEY'	43,374,127	42,785,678	30,608	12,560	557,841	N/A	N/A	N/A
4 - 'RE-ELECTION OF ANTHONY LARKIN'	43,374,664	42,792,137	22,300	12,023	560,227	N/A	N/A	N/A

** - 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

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5 - 'RE-ELECTION OF GRAEME LIEBELT'	43,374,545	42,797,523	16,728	12,142	560,294	N/A	N/A	N/A
6 - 'RE-ELECTION OF DAVID TREBECK'	43,376,278	42,783,047	18,310	11,102	574,921	N/A	N/A	N/A
7 - 'DIRECTORS FEES'	43,100,925	42,384,238	418,469	55,893	298,218	42,429,762	422,757	352,916

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