



INCITEC PIVOT LIMITED

ABN 42 004 080 264

Annual General Meeting

Friday, 17 December 2004

Voting Results

RESULTS OF MEETING

INCITEC PIVOT LIMITED

IPL AGM DEC 2004

Friday, December 17 2004



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 - 'APPOINTMENT OF KPMG AS AUDITOR OF THE COMPANY'	43,956,817	43,410,545	5,805	13,708	540,467	N/A	N/A	N/A
2 - 'TO RE-ELECT MS BARBARA GIBSON AS A DIRECTOR'	43,951,476	43,366,459	36,984	19,049	548,033	N/A	N/A	N/A
3 - 'TO RE-ELECT MR GRAEME LIEBELT AS A DIRECTOR'	43,950,897	43,367,998	34,120	19,628	548,779	N/A	N/A	N/A
4 - 'TO RE-ELECT MR DAVID TREBECK AS A DIRECTOR'	43,954,929	43,385,605	15,936	15,596	553,388	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 - 'APPROVAL OF INCITEC PIVOT LONG TERM INCENTIVE PLANS FOR THE PURPOSE OF SECTION 259B(2) OF THE CORPORATIONS ACT 2001 (CTH)'	43,943,932	43,217,643	168,942	26,593	557,347	N/A	N/A	N/A

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