



5 September 2008

The Manager
Company Announcements Office
Australian Securities Exchange
Level 45, South Tower
Rialto
525 Collins Street
MELBOURNE VIC 3000

Office of the Company Secretary

Incitec Pivot Limited
ABN 42 004 080 264
70 Southbank Boulevard
Southbank Victoria 3006
GPO Box 1322
Melbourne Victoria 3001
Tel: (61 3) 8695 4400
Fax: (61 3) 8695 4419
www.incitecpivot.com.au

Dear Sir or Madam

Electronic Lodgement

Results of General Meeting

In accordance with the listing rules, I attach a copy of the results of today's General Meeting for release to the market.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Kerry Gleeson'.

Kerry Gleeson
Company Secretary

Attach.



INCITEC PIVOT LIMITED

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

IPL GENERAL MEETING 5 SEPTEMBER 2008
Friday, 5 September, 2008

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 TO APPROVE THE GIVING OF FINANCIAL ASSISTANCE AS A SPECIAL RESOLUTION	37,062,921	75,712	462,203	145,455	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 TO APPROVE THE CONVERSION OF THE COMPANY'S FP ORDS ON THE BASIS THAT EVERY 1 FP ORD BE DIVIDED INTO 20 FP ORDS	37,200,372	70,469	426,198	49,252	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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