

CSR Limited

Triniti 3 39 Delhi Road
North Ryde NSW 2113
Australia
T +612 9235 8000
F +612 8362 9013
E-mail investorrelations@csr.com.au
www.csr.com.au
ABN 90 000 001 276

8 February 2011

Manager Companies
Company Announcements Office
Australian Securities Exchange Ltd
Level 6, Stock Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

In accordance with Listing Rule 3.13.2, CSR Limited advises that at the general meeting of members of CSR held today, all resolutions referred to in the notice of meeting were passed without amendment.

Details of the resolutions passed and the proxies received in respect of each resolution are set out in the attached proxy summary.

CSR confirms that there were no material changes to the Chairman's address, which was delivered at today's general meeting and was lodged with the ASX today.

Under CSR's constitution, Rob Sindel's appointment as Managing Director ceased at the end of the general meeting. The CSR Board has reappointed Mr Sindel as a director with immediate effect. Shareholders will be given the opportunity to ratify Mr Sindel's appointment at the Annual General Meeting on 7 July 2011.

Key dates - capital return/share consolidation

CSR confirms the following key dates as previously advised to the market.

8 February 2011	General Meeting
10 February 2011	CSR shares commence trading on an 'ex return of capital' basis
7.00pm on 16 February 2011	Record date for determining entitlements to participate in return of capital (entitlements will be determined by reference to CSR's pre-consolidation capital)
18 February 2011	Trading in post-consolidation CSR shares commences on a deferred settlement basis



CSR Limited

Triniti 3 39 Delhi Road
North Ryde NSW 2113
Australia
T +612 9235 8000
F +612 8362 9013
E-mail investorrelations@csr.com.au
www.csr.com.au
ABN 90 000 001 276

24 February 2011	Last day for registration of transfers on a pre-consolidation basis
3 March 2011	Payment date for capital return - cheques despatched (or direct credits paid) Deferred settlement trading ends. Post-consolidation holdings entered into holders' security holdings
4 March 2011	Normal trading commences following share consolidation

Yours sincerely,



C J Bertuch
General Counsel and Company Secretary

PROXY SUMMARY

CSR LIMITED GENERAL MEETING – 8 FEBRUARY 2011

1. RESOLUTION 1 – RETURN OF CAPITAL TO SHAREHOLDERS

It was resolved, as an ordinary resolution, and on a show of hands that the company approve the share capital of CSR be reduced by \$661.4 million, with such reduction of capital to be effected by CSR paying to each registered holder of fully paid ordinary shares in CSR as at 7.00pm on 16 February 2011 the amount of \$0.4357 per fully paid ordinary share in CSR held by that holder as at that time.

Proxy votes

It was noted that the proxy position on the return of capital was:

Total valid proxy votes received	854,407,986	%
Votes in favour	787,428,446	92.16%
Votes at Chairman's discretion	13,146,349	1.54%
Votes at discretion of other proxies	52,711,834	6.17%
Votes against	1,121,357	0.13%
Proxy to abstain from voting	1,781,955	

2. RESOLUTION 2 – CONSOLIDATION OF SHARES

It was resolved, as an ordinary resolution, and on a show of hands, that the company approve the consolidation of share capital of CSR (with effect on and from 3 March 2011) through the conversion of every three fully paid ordinary shares in CSR into one fully paid ordinary share in CSR and that any resulting fractions of a share be rounded up to the next whole number of shares.

Proxy votes

It was noted that the proxy position on the consolidation of shares was:

CSR Limited

Triniti 3 39 Delhi Road
 North Ryde NSW 2113
 Australia
 T +612 9235 8000
 F +612 8362 9013
 E-mail investorrelations@csr.com.au
 www.csr.com.au
 ABN 90 000 001 276

Total valid proxy votes received	854,793,979	%
Votes in favour	780,778,872	91.34%
Votes at Chairman's discretion	13,729,290	1.61%
Votes at discretion of other proxies	52,843,120	6.18%
Votes against	7,442,697	0.87%
Proxy to abstain from voting	1,388,295	

3. RESOLUTION 3 – APPROVAL OF ADJUSTMENT OF PERFORMANCE RIGHTS

It was resolved, as an ordinary resolution, and on a show of hands, that the company approve the amendment of the terms of all performance rights granted under the CSR Performance Rights Plan in the manner set out in the Explanatory Notes accompanying the Notice of Meeting.

Proxy votes

It was noted that the proxy position on the approval of adjustment of performance rights under the CSR Performance Rights Plan was:

Total valid proxy votes received	849,274,936	
Votes in favour	766,350,141	90.24%
Votes at Chairman's discretion	14,360,944	1.69%
Votes at discretion of other proxies	53,223,454	6.27%
Votes against	15,340,397	1.81%
Proxy to abstain from voting	6,916,205	