

CSR Limited

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25 June 2021

Mr Alex Sutton
Adviser - Listings Compliance
Australian Securities Exchange
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Alex,

CSR Limited (CSR) 2021 Annual General Meeting, 25 June 2021 – Results of Meeting

In accordance with Listing Rule 3.13.2, the results of the 2021 Annual General Meeting (AGM) of CSR Limited held today are set out below.

All resolutions put to the AGM were decided by way of a poll.

Item	Resolution	Result
2a	Election of Nigel Garrard as a Director	Passed as an ordinary resolution
2b	Re-election of John Gillam as a Director	Passed as an ordinary resolution
2c	Re-election of Penny Winn as a Director	Passed as an ordinary resolution
3	Adoption of the Remuneration Report for the year ended 31 March 2021	Passed as an ordinary resolution
4	Approve the grant of performance rights to the Managing Director	Passed as an ordinary resolution
5	Replace the Constitution of the company	Not passed as a special resolution
6	Insert the proportional takeover provisions into the Constitution	Passed as a special resolution

In accordance with section 251AA of the Corporations Act 2001 (Cth), details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached proxy summary.

Yours faithfully



Debbie Schroeder
Company Secretary

This announcement has been authorised for release by the Company Secretary.



CSR LIMITED
ANNUAL GENERAL MEETING - JUNE 2021
Friday, 25 June 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 2a Election of Mr Nigel Garrard as a director of the Company	Ordinary	310,046,982 97.28%	7,060,281 2.21%	1,627,333 0.51%	3,099,732	312,374,423 97.79%	7,060,282 2.21%	3,099,732	Carried
Resolution 2b Re-election of Mr John Gillam as a director of the Company	Ordinary	311,893,396 97.83%	5,306,519 1.66%	1,623,690 0.51%	3,010,723	314,217,194 98.34%	5,306,520 1.66%	3,010,723	Carried
Resolution 2c Re-election of Ms Penny Winn as a director of the Company	Ordinary	309,022,720 96.91%	8,199,909 2.58%	1,627,993 0.51%	2,983,706	311,350,821 97.43%	8,199,910 2.57%	2,983,706	Carried
Resolution 3 Adoption of the remuneration report for the financial year ended 31 March 2021	Ordinary	309,219,762 97.15%	7,414,211 2.33%	1,653,656 0.52%	3,202,527	311,327,563 97.67%	7,414,212 2.33%	3,203,232	Carried
Resolution 4 Approve the grant of long-term incentives (performance rights) to Ms Julie Coates, the managing director	Ordinary	309,840,603 98.58%	2,825,771 0.90%	1,625,976 0.52%	7,197,806	311,921,429 99.10%	2,825,772 0.90%	7,197,806	Carried
Resolution 5 Replace the Constitution of the Company	Special	236,414,259 74.22%	80,497,084 25.27%	1,637,222 0.51%	3,285,763	238,748,335 74.78%	80,500,339 25.22%	3,285,763	Not Carried
Resolution 6 Insert the proportional takeover provisions into the Constitution	Special	313,336,391 98.34%	3,657,556 1.15%	1,637,924 0.51%	3,202,457	315,674,424 98.85%	3,657,556 1.15%	3,202,457	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.