

**CSR Limited**

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ABN 90 000 001 276

**27 May 2022**

Mr Justin Nelson  
Principal Adviser - Listings Compliance  
Australian Securities Exchange  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Justin,

**CSR Limited (CSR) 2022 Notice of Annual General Meeting**

CSR's Annual General Meeting (AGM) will be held at 10:00am (AEST) Thursday 30 June 2022.

The AGM will be held as a hybrid meeting providing shareholders with an opportunity to either attend in person or to participate online.

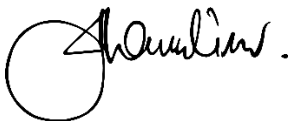
Shareholders are provided with various alternatives to participate in this meeting, with detailed information provided in the Notice of Meeting and on our website at [www.csr.com.au/AGM2022](http://www.csr.com.au/AGM2022).

Please find annexed a Notice of Access letter advising of the arrangements in relation to CSR's 2022 AGM.

The following meeting documents will be provided separately for lodgement:

- Notice of Meeting; and
- Proxy Form.

Yours faithfully



Jill Hardiman  
Company Secretary

This announcement has been authorised for release by the Chair of CSR Limited.





**CSR Limited**  
ABN 90 000 001 276

## Update your information:



**Online:**  
[www.computershare.com](http://www.computershare.com)



**By Mail:**  
Computershare Investor Services Pty Limited  
GPO Box 2975  
Melbourne Victoria 3001 Australia

## Enquiries:

(within Australia) 1800 676 061  
(international) 61 3 9415 4033

27 May 2022

### CSR Limited 2022 Annual General Meeting

Dear Shareholder,

CSR's Annual General Meeting (AGM) will be held at 10.00am (AEST) Thursday, 30 June 2022.

This year CSR will hold a hybrid AGM, providing shareholders an opportunity to attend either in person or to participate online. Shareholders are invited to attend in person at the Northside Conference Centre, corner Oxley Street and Pole Lane, Crows Nest, Sydney, NSW or to participate online using an online system enabling shareholders to ask questions and vote in real time. Details of where you can access the Notice of Meeting and other meeting documents, lodge a vote and participate in the AGM are set out in this notice.

In the event that it is necessary for CSR to provide updates in relation to how the AGM will be held, information will be lodged with the Australian Securities Exchange (ASX) and made available on CSR's website at [www.csr.com.au/AGM2022](http://www.csr.com.au/AGM2022).

#### Accessing meeting documents

CSR's Notice of Meeting, Proxy Form and other meeting documents are available on our website at [www.csr.com.au/AGM2022](http://www.csr.com.au/AGM2022). The Notice of Meeting includes detail on the agenda items, instructions on how to participate in the meeting either online or in person, view the webcast, submit questions and vote in real time during the meeting. Briefly, the agenda items will be to:

1. receive and consider the formal reports for the financial year;
2. re-elect Mr Matthew Quinn as a non-executive director of the company;
3. adopt the 2022 remuneration report;
4. approve the grant of long-term incentives (performance rights) to Ms Julie Coates, the managing director; and
5. replace the Constitution of the company.

The directors recommend that shareholders vote in favour of all resolutions.

You can request a hard copy of the Notice of Meeting or Proxy Form by contacting Computershare.

#### Participating online

If you choose to participate online you will be able to view a live video webcast of the meeting, ask the Directors questions and submit your vote in real time.

To participate you will need to visit <https://meetnow.global/MDGVSA2> on your smartphone, tablet or computer. For further instructions on how to participate please view the 'Online Meeting Guide' available at [www.csr.com.au/AGM2022](http://www.csr.com.au/AGM2022).

We look forward to engaging with shareholders during the meeting.

John Gillam  
Chair of the Board



## YOUR VOTE IS IMPORTANT

For your proxy appointment to be effective it must be received by **10:00am (AEST) on Tuesday, 28 June 2022.**

### Lodge your proxy online:

Even if you plan to participate online, we encourage shareholders to lodge your vote ahead of the meeting at [www.investorvote.com.au](http://www.investorvote.com.au).

To access this site, you will need the six digit Control Number and your holder number (SRN/HIN) located on this letter, or you can use your mobile device to scan the personalised QR code.

Your secure access information is:

**Control Number: 181063**

**SRN/HIN:**

For Intermediary Online subscribers (custodians) go to [www.intermediaryonline.com](http://www.intermediaryonline.com).

Casting your proxy vote and submitting questions ahead of the meeting will not prevent you from attending in person or online.

### Attending in person:

The 2022 AGM will be held at the Northside Conference Centre, corner Oxley Street and Pole Lane, Crows Nest, Sydney NSW commencing at 10.00am (AEST) on Thursday 30 June 2022.

Shareholders can also participate in the 2022 AGM online at <https://meetnow.global/MDGVSA2>.