

CSR Limited

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27 June 2023

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

Dear Justin,

CSR Limited (ASX: CSR) 2023 Annual General Meeting – Results of Meeting

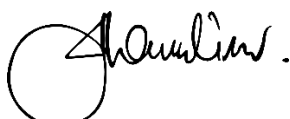
In accordance with Listing Rule 3.13.2, the results of the 2023 Annual General Meeting (AGM) of CSR Limited held earlier today are set out below.

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

Item	Resolution	Result
2a	Elect Christina Boyce as a Non-executive Director	Passed as an ordinary resolution
2b	Elect Adam Tindall as a Non-executive Director	Passed as an ordinary resolution
3	Adopt the Remuneration Report for the year ended 31 March 2023	Passed as an ordinary resolution
4	Approve the grant of long-term incentives (performance rights) to the Managing Director	Passed as an ordinary resolution
5	Insert the proportional takeover provisions into the Constitution	Passed as a special resolution

In accordance with section 251AA of the Corporations Act 2001, 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 summary.

Yours sincerely



Jill Hardiman
Company Secretary

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

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
2A Elect Christina Boyce as a non-executive director of the company	Ordinary	270,557,010 97.52%	5,839,943 2.10%	1,050,492 0.38%	160,253	272,338,949 97.90%	5,839,944 2.10%	170,253	Carried
2B Elect Adam Tindall as a non-executive director of the company	Ordinary	273,981,204 98.75%	2,382,752 0.86%	1,080,983 0.39%	162,759	275,802,178 99.14%	2,384,209 0.86%	162,759	Carried
3 Adopt the 2023 Remuneration Report	Ordinary	271,661,331 98.63%	2,647,847 0.96%	1,141,385 0.41%	1,903,625	272,945,818 99.03%	2,686,848 0.97%	1,907,772	Carried
4 Approve the grant of long-term incentives (performance rights) to Julie Coates, the Managing Director	Ordinary	271,910,259 98.64%	2,696,096 0.98%	1,039,514 0.38%	1,961,829	273,377,744 99.01%	2,739,601 0.99%	1,973,627	Carried
5 Insert the proportional takeover provisions in the Constitution	Special	272,930,388 98.49%	3,149,440 1.13%	1,056,504 0.38%	471,366	274,696,717 98.87%	3,149,440 1.13%	499,114	Carried

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