

**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](mailto:investorrelations@csr.com.au)  
[www.csr.com.au](http://www.csr.com.au)  
ABN 90 000 001 276

25 May 2021

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

Dear Alex,

**CSR Limited (CSR) 2021 Notice of Annual General Meeting**

CSR's Annual General Meeting (AGM) will be held at 10:00am Friday 25 June 2021 (AEST).

This year CSR will again adopt measures to facilitate online shareholder engagement and participation in the 2021 AGM. Please find annexed a letter to be sent to shareholders advising of the arrangements in relation to CSR's 2021 AGM.

Shareholders are provided with various alternatives to participate in this meeting, with details provided in the Notice of Meeting and on our website at [www.csr.com.au/AGM2021](http://www.csr.com.au/AGM2021).

The following documents will be provided separately for lodgement:

- Notice of Meeting; and
- Proxy Form.

Yours faithfully



Debbie Schroeder  
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



## YOUR VOTE IS IMPORTANT

For your proxy appointment to be effective it must be received by **10:00am (AEST) on Wednesday, 23 June 2021.**

25 May 2021

### CSR Limited 2021 Annual General Meeting

Dear Shareholder,

CSR's Annual General Meeting (AGM) will be held at 10.00am Friday, 25 June 2021 (AEST).

This year CSR will again adopt measures to facilitate online shareholder engagement and participation in the 2021 AGM. 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.

#### Accessing meeting documents

CSR's Notice of Meeting is now available on our website at [www.csr.com.au/AGM2021](http://www.csr.com.au/AGM2021) which includes detail on the agenda items, instructions on how to join the meeting online, view the webcast, submit questions and vote in real time during the meeting. Briefly, this will be to:

1. receive and consider the formal reports for the financial year;
2. elect and re-elect directors: to elect Mr Nigel Garrard and to re-elect each of Mr John Gillam and Ms Penny Winn as a non-executive director of the company;
3. adopt the 2021 remuneration report;
4. approve the grant of long-term incentives (performance rights) to Ms Julie Coates, the managing director;
5. replace the Constitution of the company; and
6. insert proportional takeover provisions into the Constitution.

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

Paper copies of the Notice of Meeting and Proxy Form will not be posted to shareholders, although are available from Computershare on request.

#### Participating online

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

To participate you will need to visit <https://web.lumiagm.com/318535749> 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/AGM2021](http://www.csr.com.au/AGM2021).

We look forward to engaging with shareholders, and I hope that you will participate in the meeting online.

John Gillam  
Chair of the Board

### 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 can use your mobile device to scan the personalised QR code.

Your secure access information is:

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 online.