

CSR LIMITED
ANNUAL GENERAL MEETING
Thursday, 30 June 2022
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
2 - Re-elect Mr Matthew Quinn as a director	Ordinary	279,067,129 96.74%	7,855,845 2.72%	1,544,357 0.54%	94,012	281,132,098 97.28%	7,856,293 2.72%	94,012	Carried
3 - Adopt the 2022 Remuneration Report	Ordinary	280,020,381 97.71%	5,135,015 1.79%	1,422,169 0.50%	1,850,867	281,496,266 98.21%	5,137,407 1.79%	1,850,867	Carried
4 - Approve the grant of long-term incentives (performance rights) to Ms Julie Coates, the managing director	Ordinary	275,098,474 96.45%	8,689,288 3.04%	1,453,592 0.51%	3,319,989	277,013,736 96.95%	8,710,736 3.05%	3,319,989	Carried
5 - Replace the Constitution of the company	Special	285,216,115 99.06%	1,137,876 0.39%	1,589,522 0.55%	617,830	287,305,303 99.60%	1,156,876 0.40%	620,224	Carried

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