

CSR Limited

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26 June 2019

Company Announcements Office
ASX Limited
Exchange Centre
Level 4, 20 Bridge Street
Sydney NSW 2000

Attention: Lauren Osbich

Dear Lauren,

CSR's Annual General Meeting, 26 June 2019 – Results of Meeting

In accordance with Listing Rule 3.13.2, the results of the 2019 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
2	Re-election of Matthew Quinn as a Director	Passed as an ordinary resolution
3	Adoption of the Remuneration Report for the year ended 31 March 2019	Passed as an ordinary resolution
4	Approve the grant of performance rights to the incoming Managing Director	Passed as an ordinary resolution

Resolution 3, Adoption of the Remuneration Report, which is a non-binding ordinary resolution, received 34% of votes cast against the resolution and therefore constitutes a 'first strike' for the purposes of the Corporations Act 2001 (Cth).

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 sincerely,



D J Schroeder
Company Secretary

CSR Limited
Annual General Meeting
Wednesday, 26 June 2019
Voting Results

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

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-election of Matthew Quinn as a director	Ordinary	306,899,336 98.00%	1,857,280 0.60%	4,379,714 1.40%	1,812,185	312,771,179 99.41%	1,863,634 0.59%	1,812,185	Carried
3 Adopt the remuneration report	Ordinary	201,599,177 64.52%	106,548,334 34.10%	4,298,164 1.38%	2,186,647	206,059,636 65.91%	106,594,370 34.09%	2,197,985	Carried
4 Approve the grant of performance rights to incoming managing director	Ordinary	302,890,623 96.77%	5,804,326 1.86%	4,289,793 1.37%	1,963,773	307,587,189 98.14%	5,822,552 1.86%	1,977,751	Carried

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