



**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

26 May 2023

### CSR Limited 2023 Annual General Meeting

Dear Shareholder,

CSR's Annual General Meeting (AGM) will be held at 10.00am (AEST) Tuesday, 27 June 2023.

The AGM will be held as a hybrid meeting. Shareholders are invited to attend in person at CSR's head office, Triniti 3, Level 6, 39 Delhi Road, North Ryde, Sydney NSW 2113 or to participate online at <https://meetnow.global/M9VSL6P>.

#### Accessing meeting documents

CSR's Notice of Meeting and other meeting documents are available on our website at [www.csr.com.au/AGM2023](http://www.csr.com.au/AGM2023). 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;
- 2a. elect Christina Boyce as a non-executive director of the company;
- 2b. elect Adam Tindall as a non-executive director of the company;
3. adopt the 2023 remuneration report;
4. approve the grant of long-term incentives (performance rights) to Julie Coates, the managing director; and
5. insert the proportional takeover provisions in the Constitution.

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

You can elect to receive meeting related documents, including a Notice of Meeting or Proxy Form, in electronic or physical form, and may elect not to receive a printed Annual Report. These elections can be made by contacting Computershare.

#### Attending online

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

To attend online you will need to visit <https://meetnow.global/M9VSL6P> 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/AGM2023](http://www.csr.com.au/AGM2023).

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 Sunday, 25 June 2023.**

### Lodge your vote online:

Even if you plan to attend online, we encourage shareholders to lodge your proxy 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: 182639**

**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 2023 AGM will be held at CSR's head office:

Triniti 3, Level 6, 39 Delhi Road, North Ryde, Sydney NSW 2113, commencing at 10.00am (AEST) Tuesday 27 June 2023.

### Attending online:

Shareholders can attend the 2023 AGM online at <https://meetnow.global/M9VSL6P>.