



23 October 2008

Companies Announcements Office
Australian Securities Exchange

Cardno Limited
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RESULTS OF 2008 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, notice is hereby given that the shareholders of Cardno Limited approved the following resolutions at the Annual General Meeting held on Thursday, 23 October 2008.

Resolution 2 – Election of Graham Tamblyn

It was resolved to pass this resolution on a show of hands.
Instructions in respect of the proxies were:

For	19,985,901
Against	1,367,816
Abstain	18,429
Open	1,844,187

Resolution 3 – Election of Trevor Johnson

It was resolved to pass this resolution on a show of hands.
Instructions in respect of the proxies were:

For	19,073,527
Against	3,691,267
Abstain	22,352
Open	429,187

Resolution 4 – Election of Jeffrey Forbes

It was resolved to pass this resolution on a show of hands.
Instructions in respect of the proxies were:

For	20,578,130
Against	2,170,028
Abstain	39,149
Open	429,187

Resolution 5 – Election of Anthony Barnes

It was resolved to pass this resolution on a show of hands.

Instructions in respect of the proxies were:

For	21,793,051
Against	971,089
Abstain	22,635
Open	429,187

Resolution 6 – Remuneration Report

It was resolved to pass this resolution on a show of hands.

Instructions in respect of the proxies were:

For	22,554,648
Against	194,787
Abstain	48,927
Open	418,132

Resolution 7A – Ratification & approval of previous allotment and issue of securities in relation to the acquisition of Micro Drainage

It was resolved to pass this resolution on a show of hands.

Instructions in respect of the proxies were:

For	22,624,256
Against	124,190
Abstain	32,943
Open	435,105

Resolution 7B – Ratification & approval of previous allotment and issue of securities in relation to the acquisition of The Ecology Lab Pty Limited

It was resolved to pass this resolution on a show of hands.

Instructions in respect of the proxies were:

For	22,620,801
Against	127,645
Abstain	33,943
Open	434,105

Resolution 7C – Ratification & approval of previous allotment and issue of securities in relation to the acquisition of Spectrum Survey and Mapping Pty Ltd

It was resolved to pass this resolution on a show of hands.

Instructions in respect of the proxies were:

For	22,621,447
Against	126,999
Abstain	33,943
Open	407,383

Resolution 8A – Issue of options to acquire ordinary shares (“Options”) to Andrew Buckley, Executive Director

This resolution was withdrawn by the Board.

Resolution 8B – Issue of options to acquire ordinary shares (“Options”) to Jeffrey Forbes, Executive Director

This resolution was withdrawn by the Board.

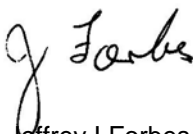
Resolution 8C – Issue of options to acquire ordinary shares (“Options”) to Trevor Johnson, Executive Director

This resolution was withdrawn by the Board.

Resolution 8D – Issue of options to acquire ordinary shares (“Options”) to Graham Tamblyn, Executive Director

This resolution was withdrawn by the Board.

Yours faithfully

A handwritten signature in black ink, appearing to read "J Forbes".

Jeffrey I Forbes
Company Secretary
for Cardno Limited