

22 October 2009

Companies Announcements Office
Australian Securities Exchange

Cardno Limited
ACN 108 112 303

Level 11 Green Square North Tower
515 St Paul's Terrace
Fortitude Valley Qld 4006

PO Box 4006 Fortitude Valley
Fortitude Valley Qld 4006
Australia

Telephone: 07 3369 9822
Facsimile: 07 3369 9722
International: + 61 7 3369 9822

cardno@cardno.com.au
www.cardno.com.au

RESULTS OF 2009 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, 22 October 2009.

Resolution 2 – Election of John Massey

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

For	26,167,408
Against	148,396
Abstain	94,193
Open	593,902

Resolution 3 – Election of Ian Johnston

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

For	25,124,488
Against	1,230,841
Abstain	54,078
Open	594,492

Resolution 4 – Election of Peter Cosgrove

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

For	26,173,989
Against	199,532
Abstain	29,717
Open	600,661

Resolution 5 – Remuneration Report

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

Instructions in respect of the proxies were:

For	21,606,589
Against	1,002,569
Abstain	3,758,792
Open	635,949

Resolution 6 – Appointment of Auditor

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

Instructions in respect of the proxies were:

For	26,370,687
Against	1,685
Abstain	27,729
Open	603,798

Resolution 7 – Ratification & approval of previous allotment and issue of securities in relation to the acquisition of TBE Group Inc.

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

Instructions in respect of the proxies were:

For	23,736,791
Against	380,403
Abstain	47,360
Open	602,072

Resolution 8 – Issue of shares under the Australian Resident and Non-Australian Resident Employee Share Acquisition Plans

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

Instructions in respect of the proxies were:

For	16,532,729
Against	490,452
Abstain	42,251
Open	581,166

Resolution 9 – Issue of performance options and rights under the Performance Equity Plan

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

Instructions in respect of the proxies were:

For	16,931,152
Against	3,632,017
Abstain	69,073
Open	598,064

Resolution 10A – Issue of rights to acquire ordinary shares to Andrew Buckley, Executive Director

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

Instructions in respect of the proxies were:

For	18,838,421
Against	1,710,918
Abstain	85,263
Open	191,266

Resolution 10B – Issue of rights to acquire ordinary shares to Jeffrey Forbes, Executive Director

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

Instructions in respect of the proxies were:

For	18,422,845
Against	2,133,765
Abstain	82,706
Open	191,266

Resolution 10C – Issue of rights to acquire ordinary shares to Trevor Johnson, Executive Director

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

Instructions in respect of the proxies were:

For	17,364,267
Against	3,191,868
Abstain	82,706
Open	191,266

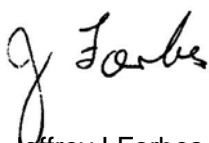
Resolution 10D – Issue of rights to acquire ordinary shares to Graham Tamblyn, Executive Director

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

Instructions in respect of the proxies were:

For	18,539,528
Against	2,021,082
Abstain	78,706
Open	191,266

Yours faithfully



Jeffrey I Forbes
Company Secretary
for Cardno Limited