

20 October 2011

Companies Announcements Office
 Australian Securities Exchange

Cardno Limited
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RESULTS OF 2011 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, 20 October 2011.

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	Against	Abstain	Open
32,282,566	224,897	849,028	977,007

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	Against	Abstain	Open
32,308,200	197,510	842,640	985,148

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	Against	Abstain	Open
32,190,447	300,840	851,810	990,401

Resolution 5 – Remuneration Report

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

For	Against	Abstain	Open
24,496,096	1,332,488	455,028	-

Resolution 6 – Non-Executive Directors' Remuneration

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

For	Against	Abstain	Open
27,223,231	1,198,960	427,600	-

Resolution 7A – Ratification & approval of previous allotment and issue of securities in relation to the acquisition of JF New & Associates.

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

For	Against	Abstain	Open
32,594,268	299,060	391,384	804,338

Resolution 7B – Ratification & approval of previous allotment and issue of securities in relation to the acquisition of Australian Underground Services Pty Ltd.

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

For	Against	Abstain	Open
32,699,651	285,060	390,394	958,393

Resolution 7C – Ratification & approval of previous allotment and issue of securities in relation to the acquisition of Roadtest.

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

For	Against	Abstain	Open
32,680,458	294,884	391,384	966,772

Resolution 7D – Ratification & approval of previous allotment and issue of securities in relation to the acquisition of BEC Engineering Pty Ltd.

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

For	Against	Abstain	Open
32,638,004	301,109	391,587	966,569

Resolution 7E – Ratification & approval of previous allotment and issue of securities in relation to the acquisition of Environmental Resolutions, Inc.

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

For	Against	Abstain	Open
32,649,592	299,365	391,797	992,579

Resolution 8A – 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	Against	Abstain	Open
28,032,529	730,800	364,632	-

Resolution 8B – 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	Against	Abstain	Open
28,020,138	747,273	385,550	-

Resolution 8C – 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	Against	Abstain	Open
28,010,980	750,981	391,000	-

Resolution 9 – Approval of termination benefits to Andrew Buckley

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

For	Against	Abstain	Open
28,751,254	1,800,279	641,741	-

Yours faithfully



Jeffrey I Forbes
 Company Secretary
 for Cardno Limited