

26 October 2006

Companies Announcements Office  
 Australian Stock Exchange

**Cardno Limited**  
 ACN 108 112 303

5 Gardner Close Milton Q 4064  
 PO Box 388 Toowong  
 Queensland 4066 Australia  
**Telephone: 07 3369 9822**  
 Facsimile: 07 3369 9722  
 International: +61 7 3369 9822  
 cardno@cardno.com.au  
 www.cardno.com.au

## RESULTS OF 2006 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, 26 October 2006.

### Resolution 2 – Election of James Verco

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

Instructions in respect of the proxies were:

For	15,565,894
Against	2,891,075
Abstain	29,041
Open	227,174

### Resolution 3 – Election of Graham Tamblyn

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

Instructions in respect of the proxies were:

For	17,795,500
Against	150,318
Abstain	548,192
Open	219,174

### Resolution 4 – Election of Trevor Johnson

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

Instructions in respect of the proxies were:

For	17,897,096
Against	39,222
Abstain	557,692
Open	219,174

### Cardno Offices

Brisbane  
 Sydney  
 Canberra  
 Melbourne  
 Perth  
 Darwin

Cairns  
 Townsville  
 Mackay  
 Rockhampton  
 Hervey Bay  
 Sunshine Coast  
 Toowoomba  
 Gold Coast  
 Gosford  
 Baulkham Hills  
 Wollongong  
 Busselton

Papua New Guinea  
 Indonesia  
 Vietnam  
 China  
 Kenya  
 United Arab Emirates  
 United Kingdom  
 United States



ASSOCIATION OF CONSULTING  
 ENGINEERS AUSTRALIA  
 MEMBER

Quality  
 Endorsed  
 Company  
 ISO 9001:2000

**Resolution 5 – Election of Jeffrey Forbes**

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

Instructions in respect of the proxies were:

For	16,789,198
Against	1,653,633
Abstain	41,179
Open	229,174

**Resolution 6A – Ratification & Approval of Previous Allotment and Issue of Securities in relation to the acquisition of Barton Enterprises Pty Ltd, holding company of the Ullman & Nolan Group**

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

Instructions in respect of the proxies were:

For	18,207,432
Against	63,694
Abstain	30,914
Open	257,392

**Resolution 6B – Ratification & Approval of Previous Allotment and Issue of Securities in relation to the acquisition of Forbes Rigby Pty Ltd.**

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

Instructions in respect of the proxies were:

For	18,225,865
Against	63,469
Abstain	30,914
Open	257,392

**Resolution 6C – Ratification & Approval of Previous Allotment and Issue of Securities in relation to the acquisition of Gilbert Rose Consulting (WA) Pty Ltd.**

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

Instructions in respect of the proxies were:

For	18,361,184
Against	60,694
Abstain	30,914
Open	260,392

**Resolution 7 – Remuneration Report**

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

Instructions in respect of the proxies were:

For	16,014,850
Against	513,811
Abstain	582,560
Open	1,601,963

**Resolution 8 – Issue of Options to Acquire Ordinary Shares (“Options”) to Executive Directors**

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

Instructions in respect of the proxies were:

For	7,085,655
Against	4,041,532
Abstain	1,360,703
Open	375,152

Yours faithfully

A handwritten signature in black ink, appearing to read 'J Forbes', written in a cursive style.

Jeffrey I Forbes  
*Company Secretary  
for Cardno Limited*