

21 October 2010

Cardno Limited
 ABN 70 108 112 303

Companies Announcements Office
 Australian Securities Exchange

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RESULTS OF 2010 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, 21 October 2010.

Resolution 2 – Election of Anthony Barnes

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

For	Against	Abstain	Open
28,315,958	132,801	186,664	1,299,531

Resolution 3 – Election of Jeffrey Forbes

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

For	Against	Abstain	Open
28,432,002	138,734	67,687	1,296,531

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	Against	Abstain	Open
27,954,427	625,870	58,126	1,296,531

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
27,720,084	802,004	193,431	1,219,435

Resolution 6A – Ratification & approval of previous allotment and issue of securities in relation to the acquisition of ITC Group Pty Limited.

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

For	Against	Abstain	Open
28,132,183	336,991	296,208	1,169,572

Resolution 6B – 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	Against	Abstain	Open
27,852,213	340,230	274,526	1,153,879

Resolution 6C – 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
28,138,631	336,991	296,453	1,162,879

Resolution 6D – Ratification & approval of previous allotment and issue of securities in relation to the acquisition of ENTRIX Holding Company.

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

For	Against	Abstain	Open
27,651,871	348,116	296,453	1,074,478

Resolution 6E – 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
27,039,779	365,965	282,448	1,200,360

Resolution 7A – 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
22,279,631	814,026	159,762	428,436

Resolution 7B – 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
22,340,746	772,030	145,643	423,436

Resolution 7C – 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:

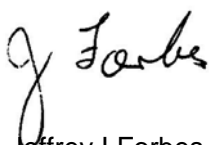
For	Against	Abstain	Open
22,301,670	806,106	145,643	428,436

Resolution 7D – 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	Against	Abstain	Open
22,288,026	807,107	158,286	428,436

Yours faithfully



Jeffrey I Forbes
Company Secretary
 for Cardno Limited