

Cardno Limited
 ABN 70 108 112 303

Level 11
 515 St Paul's Terrace
 Fortitude Valley QLD 4006
 Australia

Locked Bag 4006
 Fortitude Valley QLD 4006
 Australia

Phone: 61 7 3369 9822
 Fax: 61 7 3369 9722

www.cardno.com

25 October 2017

Companies Announcements Office
 Australian Securities Exchange
 20 Bridge Street
 Sydney NSW 2000

RESULTS OF 2017 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (*Cth*), notice is hereby given that the shareholders of Cardno Limited approved the following resolutions at the Annual General Meeting held on Wednesday, 25 October 2017.

Resolution	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on a poll (where applicable)	Carried / Not Carried
	For	Against	Proxy's Discretion	Abstain		
1. RE-ELECTION OF JEFFREY IAN FORBES	376,370,634 99.13%	2,974,565 0.78%	342,668 0.09%	106,735	On a show of hands	CARRIED
2. RE-ELECTION OF STEVEN SHERMAN	378,963,672 99.81%	376,328 0.10%	342,582 0.09%	112,020	On a show of hands	CARRIED
3. RE-ELECTION OF GARY JANDEGIAN	377,722,465 99.48%	1,624,679 0.43%	342,582 0.09%	104,876	On a show of hands	CARRIED
4. REMUNERATION REPORT	377,183,969 99.43%	1,831,182 0.48%	341,104 0.09%	437,441	On a show of hands	CARRIED
5. AMENDMENTS TO THE CONSTITUTION OF THE COMPANY	376,349,851 99.81%	352,890 0.09%	380,906 0.10%	2,710,955	On a show of hands	CARRIED

Yours faithfully



Courtney Marsden
 Joint Company Secretary