

23 September 2015

Cardno Limited
 ABN 70 108 112 303

Companies Announcements Office
 Australian Securities Exchange

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RESULTS OF 2015 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 Wednesday, 23 September 2015.

Resolution 2 – Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
56,589,129	39,364,201	571,719	869,522

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
57,640,738	39,550,934	620,765

Resolution 3 – Re-election of Elizabeth Fessenden

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
61,705,097	37,764,896	465,876	858,567

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
62,904,335	37,842,571	466,273

Resolution 4 – Re-election of Grant Murdoch

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
55,774,183	43,658,820	493,142	868,291

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
56,996,378	43,715,419	493,142

Resolution 5 – Re-election of Anthony Barnes

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
55,697,159	43,645,593	586,725	864,959

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
56,807,399	43,783,603	613,937

Resolution 6A – Ratification & approval of previous allotment and issue of securities in relation to the acquisition of Haynes Whaley Associates.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
97,097,977	1,930,259	612,010	855,314

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
98,270,746	1,933,113	640,971

Resolution 6B – Ratification & approval of previous allotment and issue of securities in relation to the acquisition of Geotech Material Testing Services Pty Ltd.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
97,350,152	1,915,686	664,289	864,309

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
98,536,904	1,915,686	691,116

Resolution 7 – Issue of performance rights under the Performance Equity Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
90,104,625	8,593,000	544,295	997,644

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
91,430,513	8,614,026	544,295

Resolution 8A – Issue of rights to acquire ordinary shares to Richard Wankmuller, Executive Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
61,021,207	37,623,506	581,627	1,013,224

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
62,335,803	37,661,360	583,014

Resolution 8B – Issue of rights to acquire ordinary shares to Trevor Johnson, Executive Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
57,662,266	39,735,710	567,308	854,317

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
58,805,714	39,759,264	611,736

Resolution 9 – Issue of retention rights to acquire ordinary shares to Trevor Johnson, Executive Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
49,850,838	47,548,623	563,312	856,828

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
50,945,942	47,634,134	596,638

Yours faithfully



Michael Pearson
 Company Secretary