

24 October 2018

Cardno Limited  
ABN 70 108 112 303

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## RESULTS OF 2018 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, 24 October 2018.

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 REBECCA RANICH	363,891,874 99.67%	755,741 0.21%	454,736 0.12%	113,169	On a show of hands	CARRIED
2. REMUNERATION REPORT	361,826,170 99.32%	2,061,033 0.56%	455,444 0.12%	847,995	On a show of hands	CARRIED
3. APPROVAL OF THE PERFORMANCE EQUITY PLAN AND THE ISSUE OF SHARES, PERFORMANCE RIGHTS AND OPTIONS UNDER THE PERFORMANCE EQUITY PLAN	360,878,860 99.19%	2,503,517 0.69%	440,736 0.12%	1,367,529	On a show of hands	CARRIED
4. APPROVAL OF THE GRANT OF OPTIONS TO THE MANAGING DIRECTOR, IAN BALL	251,449,415 68.99%	112,577,433 30.89%	440,736 0.12%	747,936	On a show of hands	CARRIED

Yours faithfully



Courtney Marsden  
Joint Company Secretary