

ASX Announcement



22 October 2020

Cardno Limited (ASX Code: CDD) - Results of 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 Thursday, 22 October 2020, set out in the attached annexure.

This announcement has been authorised by Cherie O'Riordan, Joint Company Secretary.

- ENDS -

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About Cardno: Cardno is a global provider of integrated professional services which enrich the physical and social environment for the communities in which we live and work. Our team of multidisciplinary specialists around the world has over 75 years' experience in designing, developing and delivering sustainable projects and community advancement programs. Cardno is listed on the Australian Securities Exchange (ASX:CDD). www.cardno.com.

Cardno Limited
Annual General Meeting
Thursday, 22 October 2020
Results of Meeting

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Re-election of Jeffrey Forbes	Ordinary	367,822,323 98.55%	4,620,996 1.24%	794,647 0.21%	117,701	369,299,694 98.76%	4,620,996 1.24%	137,701	Carried
2. Re-election of Steven Sherman	Ordinary	371,161,339 99.45%	1,281,980 0.34%	794,647 0.21%	117,701	372,658,710 99.66%	1,281,980 0.34%	117,701	Carried
3. Remuneration Report	Ordinary	366,409,276 98.25%	5,794,241 1.55%	760,151 0.20%	245,925	367,535,961 98.41%	5,954,964 1.59%	421,392	Carried
4. Approve Performance Equity Plan	Special	366,377,560 98.21%	5,919,734 1.59%	760,151 0.20%	152,148	367,504,245 98.37%	6,100,457 1.63%	307,615	Carried
5. Approval of Performance Rights to Director	Special	365,602,871 98.05%	6,506,782 1.75%	760,151 0.20%	339,789	366,740,421 98.21%	6,687,505 1.79%	484,391	Carried
6. Conditional resolution to hold a spill meeting (CONDITIONAL ITEM)	Special	19,754,700 5.30%	352,433,729 94.48%	828,250 0.22%	192,914	The resolution was not put to the meeting as the requisite against vote on ITEM 3 was not received.			N/A

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.