

ASX Announcement



26 November 2021

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 Friday 26 November 2021, set out in the attached annexure.

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

- ENDS -

For further information contact:

Authorised Officer and Investor enquiries:

Peter Barker

Chief Financial Officer

t: +61 7 3139 2996

m: +61 449 011 623

e: peter.barker@cardno.com.au

Media enquiries:

Jackie McPhee

Corporate Marketing Manager

t: +61 7 3100 2142

m: +61 421 896 983

e: jackie.mcphee@cardno.com.au

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
2021 Annual General Meeting
Friday, 26 November 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 REBECCA RANICH	Ordinary	300,792,904 99.55%	291,349 0.09%	1,093,664 0.36%	112,597	302,488,997 99.90%	291,349 0.10%	114,400	Carried
2 RE-ELECTION OF NATHANIAL THOMSON	Ordinary	300,201,700 99.37%	832,097 0.27%	1,095,189 0.36%	161,528	301,899,318 99.73%	832,097 0.27%	163,331	Carried
3 REMUNERATION REPORT	Ordinary	296,169,685 98.29%	4,071,793 1.35%	1,093,664 0.36%	106,531	297,565,778 98.55%	4,373,596 1.45%	106,531	Carried
4 APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR	Ordinary	295,414,118 98.05%	4,795,209 1.59%	1,087,964 0.36%	993,223	297,104,511 98.41%	4,797,012 1.59%	993,223	Carried

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