

ASX Announcement



17 December 2020

Cardno Limited (ASX Code: CDD) - Results of 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 resolution at the General Meeting held on Thursday, 17 December 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
General Meeting
Thursday, 17 December 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. Approval of further on-market buy-back	Ordinary	100,622,870 31.58%	140,450 0.04%	217,946,359 68.38%	126,646	101,186,488 99.86%	140,450 0.14%	126,646	Carried

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