

ASX Announcement



03 December 2021

Cardno Limited (ASX Code: CDD) - Results of Extraordinary 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 Extraordinary General Meeting held on Friday, 03 December 2021, 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
Extraordinary General Meeting
Friday, 03 December 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 DISPOSAL OF MAIN UNDERTAKING	Ordinary	304,278,907 99.58%	798,862 0.26%	489,768 0.16%	45,034	305,266,986 99.74%	798,862 0.26%	45,034	Carried
2 RETURN OF CAPITAL TO SHAREHOLDERS	Ordinary	304,359,827 99.60%	728,480 0.24%	489,768 0.16%	34,496	305,347,906 99.76%	728,480 0.24%	34,496	Carried
3 CONSOLIDATION OF ORDINARY SHARES	Ordinary	304,168,454 99.55%	882,272 0.29%	489,768 0.16%	72,077	304,967,533 99.65%	1,071,272 0.35%	72,077	Carried

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