

ASX Announcement



29 November 2022

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 Tuesday, 29 November 2022, set out in the attached annexure.

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

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For further information contact:

Authorised Officer and

Investor enquiries:

Cherie O’Riordan

*Chief Financial Officer and Company
Secretary*

t: +61 7 3709 8100

m: +61 437 334 196

e: cherie.oriordan@cddho.com.au

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 MICHAEL ALSCHER	Ordinary	26,888,924 99.19%	171,370 0.63%	47,962 0.18%	8,397	26,938,386 99.37%	171,370 0.63%	8,397	Carried
2 REMUNERATION REPORT	Ordinary	26,976,737 99.54%	73,466 0.28%	47,962 0.18%	3,626	27,026,199 99.73%	73,466 0.27%	3,626	Carried
3 APPOINTMENT OF AUDITOR	Ordinary	27,050,709 99.78%	11,181 0.04%	47,962 0.18%	6,801	27,100,171 99.96%	11,181 0.04%	6,801	Carried

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