

ASX Announcement



21 November 2023

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, 21 November 2023, set out in the attached annexure.

This announcement has been authorised by the Company Secretary.

- ENDS -

For further information contact:

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Investor enquiries:**

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Cardno Limited
Annual General Meeting
Tuesday, 21 November 2023
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	26,644,179	15,576	201,086	36,977	26,845,265	15,576	36,977	Carried
2. Remuneration Report	Ordinary	26,603,903	63,393	200,403	15,257	26,804,306	63,393	15,257	Carried

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