

23 October 2014

Cardno Limited
 ABN 70 108 112 303

Companies Announcements Office
 Australian Securities Exchange

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RESULTS OF 2014 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, notice is hereby given that the shareholders of Cardno Limited approved the following resolutions at the Annual General Meeting held on Thursday, 23 October 2014.

Resolution 2 – Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
86,578,762	618,783	160,309	725,250

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
87,553,961	618,783	160,309

Resolution 3 – Re-election of John Marlay

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
88,792,937	1,644,769	87,886	715,029

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
90,059,064	1,644,769	87,886

Resolution 4 – Re-election of Trevor Johnson

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
88,718,272	1,640,852	143,281	738,216

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
90,007,586	1,640,852	143,281

Resolution 5 – Re-election of Tonianne Dwyer

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
89,719,272	720,986	85,334	715,029

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
90,985,399	720,986	85,334

Resolution 6 – Election of Elizabeth Fessenden

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
89,794,182	620,496	95,222	730,721

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
91,076,001	620,496	95,222

Resolution 7 – Non-Executive Directors' Remuneration

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
85,720,229	3,897,943	225,908	740,016

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
86,949,561	3,908,198	231,797

Resolution 8A – Ratification & approval of previous allotment and issue of securities in relation to the acquisition of Better Technical Options.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
84,563,481	5,260,615	697,617	718,908

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
85,831,426	5,260,615	697,617

Resolution 8B – Ratification & approval of previous allotment and issue of securities in relation to the acquisition of Haynes Whaley Associates.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
84,571,796	5,243,702	700,757	711,868

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
85,832,701	5,243,702	700,757

Resolution 8C – Ratification & approval of previous allotment and issue of securities in relation to the acquisition of EM-Assist.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
84,568,825	5,251,952	714,625	705,219

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
85,823,081	5,251,952	714,625

Resolution 8D – Ratification & approval of previous allotment and issue of securities in relation to the acquisition of Australian Underground Services Pty Ltd.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
84,550,814	5,235,695	711,343	742,769

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
85,844,681	5,235,695	711,343

Resolution 8E – Ratification & approval of previous allotment and issue of securities in relation to the acquisition of Marshall Miller & Associates.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
84,549,278	5,240,595	713,605	728,559

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
85,828,935	5,240,595	713,605

Resolution 8F – Ratification & approval of previous allotment and issue of securities in relation to the acquisition of PPI Group.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
79,349,723	5,234,775	713,605	743,678

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
80,644,499	5,234,775	713,605

Resolution 8G – Ratification & approval of previous allotment and issue of securities in relation to a placement to institutional and sophisticated investors.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
15,765,831	320,796	98,022	736,198

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
16,734,383	557,635	98,022

Resolution 8H – Ratification & approval of previous allotment and issue of securities in relation to the acquisition of ChemRisk LLC.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
84,509,760	5,233,811	705,605	748,361

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
85,809,219	5,233,811	705,605

Resolution 8I – Ratification & approval of previous allotment and issue of securities in relation to the acquisition of IT Transport Limited.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
84,565,310	5,245,876	705,559	723,876

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
85,840,284	5,245,876	705,559

Resolution 8J – Ratification & approval of previous allotment and issue of securities in relation to the acquisition of Geotech Material Testing Services Pty Ltd.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
84,571,772	5,229,396	705,520	733,933

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
85,853,949	5,229,396	705,520

Resolution 8K – Ratification & approval of previous allotment and issue of securities in relation to the acquisition of Caminosca S.A.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
84,562,727	5,233,880	703,336	740,678

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
85,854,503	5,233,880	703,336

Resolution 9A – Issue of Rights to acquire Ordinary Shares to Michael Renshaw, Executive Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
88,494,252	1,451,186	104,802	740,381

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
89,528,159	1,451,186	110,691

Resolution 9B – Issue of rights to acquire ordinary shares to Trevor Johnson, Executive Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
85,433,993	2,862,269	104,841	739,381

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
86,718,583	2,862,269	110,730

Yours faithfully



Michael Pearson
Company Secretary