

17 October 2013

Cardno Limited
 ABN 70 108 112 303

Companies Announcements Office
 Australian Securities Exchange

Level 11
 515 St Paul's Terrace
 Fortitude Valley QLD 4006
 Australia

Locked Bag 4006
 Fortitude Valley QLD 4006
 Australia

Phone: 61 7 3369 9822
 Fax: 61 7 3369 9722

www.cardno.com.au

RESULTS OF 2013 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, 17 October 2013.

Resolution 2 – Remuneration Report

It was resolved to pass this resolution on a show of hands. Instructions in respect of the proxies were:

For	Against	Abstain	Open	Excluded
63,770,922	585,463	1,053,034	917,253	5,589,435
97.69%	0.90%	N/A	1.41%	N/A

Resolution 3 – Re-election of Ian Johnston

It was resolved to pass this resolution on a show of hands. Instructions in respect of the proxies were:

For	Against	Abstain	Open	Excluded
70,443,083	522,601	44,645	905,778	0
98.01%	0.73%	N/A	1.26%	N/A

Resolution 4 – Re-election of Peter Cosgrove

It was resolved to pass this resolution on a show of hands. Instructions in respect of the proxies were:

For	Against	Abstain	Open	Excluded
69,870,872	1,090,007	77,854	877,374	0
97.26%	1.52%	N/A	1.22%	N/A

Resolution 5 – Re-election of Anthony Barnes

It was resolved to pass this resolution on a show of hands. Instructions in respect of the proxies were:

For	Against	Abstain	Open	Excluded
70,436,799	520,205	81,729	877,374	0
98.06%	0.72%	N/A	1.22%	N/A

Resolution 6 – Election of Grant Murdoch

It was resolved to pass this resolution on a show of hands. Instructions in respect of the proxies were:

For	Against	Abstain	Open	Excluded
70,402,485	550,940	82,528	880,154	0
98.00%	0.77%	N/A	1.23%	N/A

Resolution 7A – Ratification & approval of previous allotment and issue of securities in relation to the acquisition Hard & Forester Pty Ltd.

It was resolved to pass this resolution on a show of hands. Instructions in respect of the proxies were:

For	Against	Abstain	Open	Excluded
70,552,562	432,169	55,822	875,408	146
98.18%	0.60%	N/A	1.22%	N/A

Resolution 7B – Ratification & approval of previous allotment and issue of securities in relation to the acquisition of Lane & Piper Pty Ltd.

It was resolved to pass this resolution on a show of hands. Instructions in respect of the proxies were:

For	Against	Abstain	Open	Excluded
70,550,553	432,601	54,600	872,830	5,523
98.19%	0.60%	N/A	1.21%	N/A

Resolution 7C – Ratification & approval of previous allotment and issue of securities in relation to the acquisition of ChemRisk LLC.

It was resolved to pass this resolution on a show of hands. Instructions in respect of the proxies were:

For	Against	Abstain	Open	Excluded
70,523,835	435,373	60,833	896,066	0
98.14%	0.61%	N/A	1.25%	N/A

Resolution 7D – Ratification & approval of previous allotment and issue of securities in relation to the acquisition of Geotech Solutions Pty Ltd.

It was resolved to pass this resolution on a show of hands. Instructions in respect of the proxies were:

For	Against	Abstain	Open	Excluded
70,534,123	434,090	50,544	897,350	0
98.15%	0.60%	N/A	1.25%	N/A

Resolution 7E – Ratification & approval of previous allotment and issue of securities in relation to the acquisition of Geotech Material Testing Services Pty Ltd.

It was resolved to pass this resolution on a show of hands. Instructions in respect of the proxies were:

For	Against	Abstain	Open	Excluded
70,530,229	434,897	52,045	898,936	0
98.14%	0.61%	N/A	1.25%	N/A

Resolution 8A – Issue of Rights to acquire Ordinary Shares to Andrew Buckley, Executive Director

It was resolved to pass this resolution on a show of hands. Instructions in respect of the proxies were:

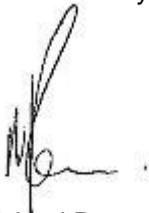
For	Against	Abstain	Open	Excluded
67,449,151	960,769	129,513	893,437	2,483,237
97.32%	1.39%	N/A	1.29%	N/A

Resolution 8B – Issue of rights to acquire ordinary shares to Trevor Johnson, Executive Director

It was resolved to pass this resolution on a show of hands. Instructions in respect of the proxies were:

For	Against	Abstain	Open	Excluded
68,156,218	959,516	136,842	1,037,117	1,626,414
97.15%	1.37%	N/A	1.48%	N/A

Yours faithfully,



Michael Pearson
 Company Secretary