

ASX Announcement



24 May 2022

## 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 Tuesday, 24 May 2022, set out in the attached annexure.

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

- ENDS -

**For further information contact:**

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Cardno Limited  
Extraordinary General Meeting  
Tuesday, 24 May 2022  
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	28,493,311 99.82%	22,292 0.08%	28,886 0.10%	14,032	28,522,197 99.91%	24,434 0.09%	14,032	Carried
2 - RETURN OF CAPITAL TO SHAREHOLDERS	Ordinary	28,492,298 99.82%	20,949 0.07%	31,242 0.11%	14,032	28,651,302 99.92%	23,091 0.08%	14,032	Carried