

2012 Annual Meeting of Shareholders

The 2012 Annual Meeting of Shareholders of Cardinal Health, Inc. was held on November 2, 2012.

Matters voted upon at the meeting and the votes tabulated with respect to such matters are as follows:

Election of Directors

Director	Votes For	Votes Against	Abstentions	Broker Non-Votes
Colleen F. Arnold	270,459,963	1,303,885	266,228	26,775,944
George S. Barrett	261,099,648	10,659,550	270,878	26,775,944
Glenn A. Britt	266,118,720	5,621,204	290,152	26,775,944
Carrie S. Cox	269,216,375	2,516,313	297,388	26,775,944
Calvin Darden	270,277,237	1,401,415	351,424	26,775,944
Bruce L. Downey	270,409,675	1,322,850	297,551	26,775,944
John F. Finn	268,749,533	2,997,936	282,607	26,775,944
Clayton M. Jones	265,656,003	6,088,355	285,718	26,775,944
Gregory B. Kenny	265,954,102	5,723,884	352,090	26,775,944
David P. King	270,398,694	1,284,403	346,979	26,775,944
Richard C. Notebaert	268,992,257	2,720,514	317,305	26,775,944
Jean G. Spaulding, M.D.	270,139,787	1,622,562	267,727	26,775,944

Votes Cast

	For	Against	Abstentions	Broker Non-Votes
Ratification of the appointment of Ernst & Young, LLP as our independent registered public accounting firm for the fiscal year ending June 30, 2013	295,555,928	2,811,331	438,761	0
Proposal to approve, on a non-binding advisory basis, the compensation of our named executive officers	262,373,156	9,255,858	401,062	26,775,944

The shareholder proposal set forth in the Proxy Statement was not submitted to a vote at the meeting because the proponent failed to present the proposal at the meeting.