

2013 Annual Meeting of Shareholders

The 2013 Annual Meeting of Shareholders of Cardinal Health, Inc. was held on November 6, 2013.

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

The shareholders elected the 12 nominees to the Board, each to serve until the 2014 Annual Meeting of Shareholders and until his or her successor is duly elected and qualified, and voted as follows:

<u>Director</u>	<u>For</u>	<u>Against</u>	<u>Abstained</u>	<u>Broker Non-Votes</u>
Colleen F. Arnold	271,604,620	485,915	514,769	25,379,672
George S. Barrett	263,071,597	8,576,852	956,855	25,379,672
Glenn A. Britt	266,955,285	5,062,434	587,585	25,379,672
Carrie S. Cox	269,427,385	2,672,729	505,190	25,379,672
Calvin Darden	271,494,103	518,204	592,997	25,379,672
Bruce L. Downey	271,557,995	537,372	509,937	25,379,672
John F. Finn	267,807,220	4,314,757	483,327	25,379,672
Patricia A. Hemingway Hall	271,106,859	998,618	499,827	25,379,672
Clayton M. Jones	270,270,401	1,745,931	588,972	25,379,672
Gregory B. Kenny	266,778,771	5,256,377	570,156	25,379,672
David P. King	271,543,276	514,073	547,955	25,379,672
Richard C. Notebaert	270,231,606	1,781,560	592,138	25,379,672

The shareholders ratified the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending June 30, 2014, and voted as follows:

For	293,572,612
Against	3,780,649
Abstained	631,715
Broker Non-Votes	0

The shareholders approved, on a non-binding advisory basis, the compensation of the Company's named executive officers, and voted as follows:

For	256,807,503
Against	13,581,888
Abstained	2,215,913
Broker Non-Votes	25,379,672

The shareholders did not approve the shareholder proposal regarding political contributions and expenditures, and voted as follows:

For	104,480,273
Against	156,390,265
Abstained	11,734,766
Broker Non-Votes	25,379,672