

2014 Annual Meeting of Shareholders

The 2014 Annual Meeting of Shareholders of Cardinal Health, Inc. was held on November 5, 2014.

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

The shareholders elected the 11 nominees to the Board, each to serve until the 2015 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>
David J. Anderson	272,642,237	589,679	540,169	25,962,589
Colleen F. Arnold	272,544,537	707,364	520,184	25,962,589
George S. Barrett	264,934,009	7,434,137	1,403,939	25,962,589
Carrie S. Cox	271,525,038	1,725,713	521,334	25,962,589
Calvin Darden	272,629,507	616,968	525,610	25,962,589
Bruce L. Downey	272,935,361	305,795	530,929	25,962,589
Patricia A. Hemingway Hall	272,505,404	722,509	544,172	25,962,589
Clayton M. Jones	272,378,504	837,383	556,198	25,962,589
Gregory B. Kenny	267,187,175	6,053,859	531,051	25,962,589
David P. King	272,144,621	1,091,674	535,790	25,962,589
Richard C. Notebaert	269,867,014	3,369,882	535,189	25,962,589

The shareholders ratified the appointment of Ernst & Young LLP as the Company's independent auditor for the fiscal year ending June 30, 2015, and voted as follows:

For	295,979,731
Against	3,229,177
Abstained	525,766
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	266,414,713
Against	6,544,184
Abstained	813,188
Broker Non-Votes	25,962,589

The shareholders approved the material terms of the performance goal under the MIP, and voted as follows:

For	267,330,642
Against	5,730,203
Abstained	711,240
Broker Non-Votes	25,962,589

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

For	103,768,222
Against	149,269,235
Abstained	20,734,628
Broker Non-Votes	25,962,589