

## 2016 Annual Meeting of Shareholders

The 2016 Annual Meeting of Shareholders of Cardinal Health, Inc. ("Cardinal Health") was held on November 3, 2016.

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 listed below, each to serve until the 2017 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	258,571,253	318,821	238,411	28,809,337
Colleen F. Arnold	257,616,451	1,280,363	231,671	28,809,337
George S. Barrett	248,002,107	9,329,230	1,797,148	28,809,337
Carrie S. Cox	254,598,166	4,298,557	231,762	28,809,337
Calvin Darden	254,303,808	4,568,578	256,099	28,809,337
Bruce L. Downey	258,558,993	332,987	236,505	28,809,337
Patricia A. Hemingway Hall	257,686,905	1,210,144	231,436	28,809,337
Clayton M. Jones	258,538,120	345,224	245,141	28,809,337
Gregory B. Kenny	255,998,344	2,889,895	240,246	28,809,337
Nancy Killefer	256,263,945	2,622,185	242,355	28,809,337
David P. King	255,545,976	3,342,706	239,803	28,809,337

**The shareholders ratified the appointment of Ernst & Young LLP as Cardinal Health's independent auditor for the fiscal year ending June 30, 2017, and voted as follows:**

For	283,395,147
Against	4,302,095
Abstained	240,580
Broker Non-Votes	0

**The shareholders approved the Amended Cardinal Health, Inc. 2011 Long-Term Incentive Plan, and voted as follows:**

For	240,197,311
Against	18,440,947
Abstained	490,154
Broker Non-Votes	28,809,337

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

For	241,634,387
Against	16,927,335
Abstained	566,763
Broker Non-Votes	28,809,337