

## 2015 Annual Meeting of Shareholders

The 2015 Annual Meeting of Shareholders of Cardinal Health, Inc. was held on November 4, 2015.

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 2016 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          | 266,414,104 | 551,128        | 758,987          | 27,126,125              |
| Colleen F. Arnold          | 260,846,202 | 6,117,473      | 760,544          | 27,126,125              |
| George S. Barrett          | 254,570,670 | 11,387,180     | 1,766,369        | 27,126,125              |
| Carrie S. Cox              | 264,594,424 | 2,369,916      | 759,879          | 27,126,125              |
| Calvin Darden              | 265,988,582 | 963,383        | 772,254          | 27,126,125              |
| Bruce L. Downey            | 266,485,179 | 456,069        | 782,971          | 27,126,125              |
| Patricia A. Hemingway Hall | 260,698,745 | 6,240,075      | 785,399          | 27,126,125              |
| Clayton M. Jones           | 266,494,910 | 443,390        | 785,919          | 27,126,125              |
| Gregory B. Kenny           | 232,781,972 | 34,169,023     | 773,224          | 27,126,125              |
| Nancy Killefer             | 266,061,810 | 892,095        | 770,314          | 27,126,125              |
| David P. King              | 265,163,387 | 1,796,577      | 764,255          | 27,126,125              |

**The shareholders ratified the appointment of Ernst & Young LLP as Cardinal Health's independent auditor for the fiscal year ending June 30, 2016, and voted as follows:**

|                  |             |
|------------------|-------------|
| For              | 290,796,051 |
| Against          | 3,263,068   |
| Abstained        | 791,225     |
| Broker Non-Votes | 0           |

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

|                  |             |
|------------------|-------------|
| For              | 258,754,031 |
| Against          | 8,011,076   |
| Abstained        | 959,111     |
| Broker Non-Votes | 27,126,125  |