2017 Annual Meeting of Shareholders

The 2017 Annual Meeting of Shareholders (the "Annual Meeting") of Cardinal Health, Inc. ("Cardinal Health") was held on November 8, 2017.

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 2018 Annual Meeting of Shareholders and until his or her successor is duly elected and qualified, and voted as follows:

Nominee	For	Against	Abstained	Broker Non-Votes
David J. Anderson	263,702,506	739,157	592,746	24,308,745
Colleen F. Arnold	263,233,951	1,217,994	582,464	24,308,745
George S. Barrett	256,739,721	7,816,392	478,296	24,308,745
Carrie S. Cox	262,421,480	2,031,848	581,081	24,308,745
Calvin Darden	261,601,015	2,842,075	591,319	24,308,745
Bruce L. Downey	263,664,018	801,658	568,733	24,308,745
Patricia A. Hemingway Hall	263,764,137	688,693	581,579	24,308,745
Clayton M. Jones	263,579,609	862,868	591,932	24,308,745
Gregory B. Kenny	262,711,519	1,617,487	705,403	24,308,745
Nancy Killefer	262,498,842	1,974,203	561,364	24,308,745
David P. King	262,498,477	1,812,389	723,543	24,308,745

The shareholders ratified the appointment of Ernst & Young LLP as Cardinal Health's independent auditor for the fiscal year ending June 30, 2018, and voted as follows:

For	284,626,569
Against	4,526,290
Abstained	190,295
Broker Non-Votes	0

The shareholders approved, on a non-binding advisory basis, the compensation of Cardinal Health's named executive officers ("say-on-pay" vote), and voted as follows:

For	254,749,245
Against	9,563,303
Abstained	721,861
Broker Non-Votes	24,308,745

The shareholders voted, on a non-binding advisory basis, in support of holding future advisory votes to approve executive compensation ("say-on-pay-frequency vote") every year as follows:

1 Year	241,922,363
2 Years	499,384
3 Years	21,604,658
Abstained	1,008,004
Broker Non-Votes	24,308,745

Based on the voting results and its past practice, the Board has decided that it will hold annual say-on-pay votes until the next required say-on-pay-frequency vote, which will occur no later than Cardinal Health's 2023 Annual Meeting of Shareholders.

The shareholders did not approve the shareholder proposal to urge the Board to adopt a policy that the Chairman of the Board be an independent director, and voted as follows:

For	96,142,642
Against	167,905,249
Abstained	986,518
Broker Non-Votes	24,308,745

Because the shareholder proposal which requested that the Board adopt a bylaw provision restricting management's access to vote tallies prior to the annual meeting of shareholders with respect to certain executive pay matters was not presented by the shareholder or a representative at the Annual Meeting, it was not voted upon.