2018 Annual Meeting of Shareholders

The 2018 Annual Meeting of Shareholders (the "Annual Meeting") of Cardinal Health, Inc. ("Cardinal Health") was held on November 7, 2018.

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

The shareholders elected the 9 nominees to the Board listed below, each to serve until the 2019 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
Colleen F. Arnold	231,224,722	3,657,103	143,799	30,423,514
Carrie S. Cox	200,526,876	34,317,540	181,208	30,423,514
Calvin Darden	228,684,177	6,170,045	171,402	30,423,514
Bruce L. Downey	232,930,262	1,873,176	222,186	30,423,514
Patricia A. Hemingway Hall	233,496,176	1,343,201	186,247	30,423,514
Akhil Johri	233,490,818	1,320,902	213,904	30,423,514
Michael C. Kaufmann	232,665,530	2,161,205	198,889	30,423,514
Gregory B. Kenny	230,882,620	3,918,610	224,394	30,423,514
Nancy Killefer	232,046,007	2,786,964	192,653	30,423,514

The shareholders ratified the appointment of Ernst & Young LLP as Cardinal Health's independent auditor for the fiscal year ending June 30, 2019, and voted as follows:

For	261,677,021
Against	3,485,013
Abstained	287,104
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	220,872,513
Against	13,682,381
Abstained	470,730
Broker Non-Votes	30,423,514

The shareholders did not approve the shareholder proposal on a policy to not exclude legal and compliance costs for purposes of determining executive compensation, and voted as follows:

For	40,790,202
Against	193,683,786
Abstained	551,636
Broker Non-Votes	30,423,514

The shareholders did not approve the shareholder proposal on the ownership threshold for calling a special meeting of shareholders, and voted as follows:

For	116,239,622
Against	118,081,753
Abstained	704,249
Broker Non-Votes	30,423,514