2020 Annual Meeting of Shareholders

The 2020 Annual Meeting of Shareholders (the "Annual Meeting") of Cardinal Health, Inc. ("Cardinal Health") was held on November 4, 2020.

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

The shareholders elected the 13 nominees listed below to the Board, each to serve until the 2021 Annual Meeting of Shareholders and until their successor is duly elected and qualified or until their earlier resignation, removal from office or death, and voted as follows:

Nominee	For	Against	Abstained	Broker Non-Votes
Carrie S. Cox	205,174,125	27,293,657	483,051	25,584,371
Calvin Darden	201,725,234	30,682,809	542,790	25,584,371
Bruce L. Downey	226,587,884	5,833,261	529,688	25,584,371
Sheri H. Edison	231,438,517	985,911	526,405	25,584,371
David C. Evans	230,979,698	1,251,748	719,387	25,584,371
Patricia A. Hemingway Hall	204,876,640	27,551,905	522,288	25,584,371
Akhil Johri	231,242,630	960,737	747,466	25,584,371
Michael C. Kaufmann	230,920,810	1,625,331	404,692	25,584,371
Gregory B. Kenny	224,923,679	7,504,908	522,246	25,584,371
Nancy Killefer	205,039,037	27,424,933	486,863	25,584,371
J. Michael Losh	225,978,638	6,218,611	753,584	25,584,371
Dean A. Scarborough	230,827,960	1,409,666	713,207	25,584,371
John H. Weiland	230,916,129	1,284,301	750,403	25,584,371

The shareholders ratified the appointment of Ernst & Young LLP as the Company's independent auditor for the fiscal year ending June 30, 2021, and voted as follows:

For	252,803,317
Against	5,102,818
Abstained	629,069
Broker Non-Votes	--

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

For	142,613,827
Against	89,768,639
Abstained	568,367
Broker Non-Votes	25,584,371

The shareholders approved an amendment to Section 1.2(b) of the Company's Restated Code of Regulations to lower the share ownership threshold for shareholders to request that the Company call a special meeting of shareholders to 15% from 25% and extend by 15 days the time allowed for providing notice of the special meeting and the latest date that can be set for holding the special meeting, and voted as follows:

For	229,409,394
Against	3,076,861
Abstained	464,578
Broker Non-Votes	25,584,371

The shareholders did not approve the shareholder proposal to reduce the share ownership threshold for calling a special meeting of the shareholders to 10%, and voted as follows:

For	90,601,655
Against	141,678,940
Abstained	670,238
Broker Non-Votes	25,584,371

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

For	98,061,478
Against	134,239,373
Abstained	649,982
Broker Non-Votes	25,584,371