2021 Annual Meeting of Shareholders Voting Results

The 2021 Annual Meeting of Shareholders of Cardinal Health, Inc. (the "Company") was held on November 5, 2021. Matters voted upon at the meeting and the votes tabulated with respect to such matters are as follows:

The shareholders elected the 11 nominees listed below to the Board, each to serve until the 2022 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	174,898,349	51,187,577	359,340	24,002,515
Bruce L. Downey	205,253,371	20,799,232	392,663	24,002,515
Sheri H. Edison	209,810,699	16,109,507	525,060	24,002,515
David C. Evans	209,664,703	16,347,884	432,679	24,002,515
Patricia A. Hemingway Hall	208,504,456	17,544,643	396,167	24,002,515
Akhil Johri	208,894,013	17,077,102	474,151	24,002,515
Michael C. Kaufmann	209,159,143	16,802,266	483,857	24,002,515
Gregory B. Kenny	204,697,063	21,347,691	400,512	24,002,515
Nancy Killefer	207,111,090	18,770,415	563,761	24,002,515
Dean A. Scarborough	208,517,834	17,454,922	472,510	24,002,515
John H. Weiland	209,874,278	16,102,580	468,408	24,002,515

The shareholders ratified the appointment of Ernst & Young LLP as the Company's independent auditor for the fiscal year ending June 30, 2022, and voted as follows:

For	244,906,467
Against	5,303,301
Abstained	238,013
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	194,218,187
Against	31,712,173
Abstained	514,906
Broker Non-Votes	24,002,515

The shareholders approved the Cardinal Health, Inc. 2021 Long-Term Incentive Plan, and voted as follows:

For	199,908,995
Against	26,136,710
Abstained	399,561
Broker Non-Votes	24,002,515

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 from to 10% from 15%, and voted as follows:

For	222,915,039
Against	3,179,272
Abstained	350,955
Broker Non-Votes	24,002,515

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	52,351,782
Against	173,213,036
Abstained	880,448
Broker Non-Votes	24,002,515