

2007 Annual Meeting of Shareholders

The 2007 Annual Meeting of Shareholders of Cardinal Health, Inc. was held on November 7, 2007.

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

Election of Directors

<u>Director</u>	<u>Votes in Favor</u>	<u>Votes Withheld</u>
Colleen F. Arnold	303,365,885	33,432,451
R. Kerry Clark	301,585,502	35,212,834
George H. Conrades	282,973,979	53,824,357
Calvin Darden	255,239,034	81,559,302
John F. Finn	283,517,114	53,281,222
Philip L. Francis	302,638,244	34,160,092
Gregory B. Kenny	294,495,425	42,302,911
Richard C. Notebaert	255,169,997	81,628,339
David W. Raisbeck	303,465,501	33,332,835
Robert D. Walter	286,499,021	50,299,315

	<u>Votes Cast</u>			
	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-votes</u>
Ratification of the selection of the Company's independent registered accounting firm for fiscal 2008	332,569,989	2,070,641	2,157,706	0
Approval of Amendments to the Code of Regulations to reduce the shareholder supermajority vote requirements to a majority vote	300,871,418	2,499,539	2,239,931	31,187,448
Adoption and approval of the 2007 Nonemployee Directors Equity Incentive Plan	259,290,548	43,687,830	2,632,510	31,187,448
Shareholder Proposal regarding an annual shareholder advisory vote on executive compensation	96,139,005	177,134,729	32,337,154	31,187,448
Shareholder Proposal regarding performance-based stock options	98,676,081	200,894,873	6,039,934	31,187,448