

Reckon Limited
2018 Annual General Meeting
Wednesday, 23 May 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Resolution for the re-election of Greg Wilkinson as a director	Ordinary	61,954,486 89.01%	7,359,324 10.57%	291,881 0.42%	79,236	Carried on a show of hands			Carried
2 Non binding vote to adopt Remuneration Report	Ordinary	56,626,687 96.93%	1,040,012 1.78%	755,447 1.29%	95,123	Carried on a show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.