

RECKON LIMITED
2019 Annual General Meeting
Wednesday, 22 May 2019
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 Election of Samuel Allert as a director	Ordinary	57,683,185 83.26%	11,414,954 16.48%	180,187 0.26%	17,229	Passed on a show of hands			Carried
2 Election of Philip Hayman as a director	Ordinary	69,002,078 99.62%	91,078 0.13%	178,737 0.25%	23,662	Passed on a show of hands			Carried
3 Adoption of the Remuneration Report	Ordinary	47,605,674 98.62%	339,300 0.70%	329,610 0.68%	120,441	Passed 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.