

**RECKON LIMITED**  
**2020 Annual General Meeting**  
**Wednesday, 27 May 2020**  
**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 Greg Wilkinson as a director	Ordinary	76,339,091	689,905	182,015	8,127,219	NA			Carried
2 Adoption of the Remuneration Report	Ordinary	64,072,854	160,366	188,562	60,589	NA			Carried

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