

ASX Announcement

24 May 2023



Results of Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2, Reckon Limited ("Reckon") (ASX: RKN) provides the attached results of today's Annual General Meeting.

AUTHORISED FOR RELEASE BY THE BOARD OF DIRECTORS OF RECKON LIMITED

For further information, please contact:

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About Reckon

Reckon is an ASX listed and Australian owned company with over 30 years' experience delivering market leading solutions to small to medium sized businesses and legal professionals. Reckon's software services are designed to make accounting, payroll, and practice management faster, easier, and more productive. Find out more at www.reckon.com.



Reckon Limited - AGM

24 May 2022

Results of AGM

Reckon Limited (ASX:RKN) is pleased to advise that all resolutions contained in the Notice of Annual General Meeting dated 21 April 2023 (the Notice of AGM) were passed at today's Annual General Meeting on a poll.

The details required under ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act in respect to each resolution, adopting the numbering from the Notice of AGM, are set out below.

Item 2 — Resolution for the re-election of Greg Wilkinson as a director

Proxy Votes received before meeting	
TOTAL VALID PROXY VOTES RECEIVED	64,856,244
FOR	64,517,235
AGAINST	67,112
ABSTAIN	67,694
PROXY'S DISCRETION	204,203
EXCLUDED	-

Results of Poll

	Number of Votes	Percentage of total votes
FOR	64,721,438	99.9%
AGAINST	67,112	0.1%
ABSTAIN	67,694	-

Item 3 — Resolution for the re-election of Clive Rabie as a director

Proxy Votes received before meeting	
TOTAL VALID PROXY VOTES RECEIVED	64,856,244
FOR	64,185,985
AGAINST	397,032
ABSTAIN	67,694
PROXY'S DISCRETION	205,533
EXCLUDED	-



Results of Poll

	Number of Votes	Percentage of total votes
FOR	64,391,518	99.4%
AGAINST	397,032	0.6%
ABSTAIN	67,694	-

Item 4 – Approval of benefits under section 200C of the Corporations Act in connection with potential future nQueue Zebraworks Inc transaction

Proxy Votes received before meeting

TOTAL VALID PROXY VOTES RECEIVED	
FOR	64,216,025
AGAINST	225,896
ABSTAIN	192,620
PROXY'S DISCRETION	221,703
EXCLUDED	-

Results of Poll

	Number of Votes	Percentage of total votes
FOR	64,437,728	99.7%
AGAINST	225,896	0.3%
ABSTAIN	192,620	-

Item 5 – Approval of Cash Distribution Incentive Plan under sections 200B and 200C of the Corporations Act

Proxy Votes received before meeting

TOTAL VALID PROXY VOTES RECEIVED	
FOR	61,245,344
AGAINST	775,542
ABSTAIN	126,846
PROXY'S DISCRETION	202,123
EXCLUDED	2,506,389



Results of Poll

	Number of Votes	Percentage of total votes
FOR	61,447,467	98.8%
AGAINST	775,542	1.2%
ABSTAIN	126,846	-

Item 6 — Non-binding vote to adopt Remuneration Report

Proxy Votes received before meeting

TOTAL VALID PROXY VOTES RECEIVED	42,629,435
FOR	42,035,872
AGAINST	253,400
ABSTAIN	122,660
PROXY'S DISCRETION	217,503
EXCLUDED	22,226,809

Results of Poll

	Number of Votes	Percentage of total votes
FOR	42,253,375	99.4%
AGAINST	253,400	0.6%
ABSTAIN	122,660	-