



# ASX Announcement

24 May 2024

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## 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

### About Reckon:

Reckon is an Australian listed software company (ASX:RKN) that provides world class software for accountants, bookkeepers, lawyers, SMEs and personal users. The company has offices in Australia, New Zealand, UK and the USA.

Reckon currently operates two divisions:

1. Business Group: provides accounting and payroll software for small to medium sized businesses and personal wealth management software branded as Reckon One, Reckon Mobile and Reckon Accounts Hosted, Reckon Accounts Business and Reckon Accounts Personal. The Business Group operates in Australia and New Zealand.
2. The Legal Group operates under the nQ Zebraworks brand. nQ Zebraworks is a document and billing workflow company that leverages the power of its Zebraworks cloud-based integration platform to deliver digitalisation, billing and collections automation, cost recovery and analytics solutions for law firms and government and corporate legal departments.

nQ Zebraworks products are its server-based scan, print, document workflow, and cost recovery systems together with its cloud based “Queues” technology billings workflow solution, BillingQ and business intelligence tool, DataQ.

nQ Zebraworks is based in the USA with additional operations in the United Kingdom and re-sellers in other parts of the world.

For further information, please contact:

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# Reckon Limited - AGM

24 May 2024

Results of AGM

Reckon Limited (ASX:RKN) is pleased to advise that all resolutions contained in the Notice of Annual General Meeting dated 22 April 2024 (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 Philip Hayman as a director

### Proxy Votes received before meeting

TOTAL VALID PROXY VOTES RECEIVED	53,478,720
FOR	53,173,259
AGAINST	85,701
ABSTAIN	3,205
PROXY'S DISCRETION	216,555
EXCLUDED	-

### Results of Poll

	Number of Votes	Percentage of total votes
FOR	53,468,145	99.84%
AGAINST	85,701	0.16%
ABSTAIN	3,205	-

## Item 3 — Non-binding vote to adopt Remuneration Report

### Proxy Votes received before meeting

TOTAL VALID PROXY VOTES RECEIVED	33,870,492
FOR	33,418,548
AGAINST	141,478
ABSTAIN	34,802
PROXY'S DISCRETION	275,664
EXCLUDED	19,608,228



**Results of Poll**

	<b>Number of Votes</b>	<b>Percentage of total votes</b>
FOR	33,772,543	99.58%
AGAINST	141,478	0.42%
ABSTAIN	34,802	-