



**RECKON LIMITED (RKN)**  
**RESULTS OF ANNUAL GENERAL MEETING**  
**20 MAY 2015**

As required by Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act, the following statistics of the total number of votes exercisable by all validly appointed proxies were as follows:

**Resolution 1: Re-election of Mr Greg Wilkinson as Director**

• Votes where the proxy directed to vote 'for' the motion:	81,756,930
• Votes where the proxy was directed to vote 'against' the motion:	1,920,068
• Votes where the proxy may exercise a discretion how to vote:	473,190
• In addition, the number of votes where the proxy was directed to abstain from voting on the motion was:	287,498
• Votes excluded:	0

**The result of voting on the motion is as follows:** The motion was carried on a show of hands as an ordinary resolution.

**Resolution 2: Non-binding vote on Remuneration Report**

• Votes where the proxy directed to vote 'for' the motion:	40,194,278
• Votes where the proxy was directed to vote 'against' the motion:	23,929,857
• Votes where the proxy may exercise a discretion how to vote:	856,916
• In addition, the number of votes where the proxy was directed to abstain from voting on the motion was:	65,343
• Votes excluded:	18,867,171

**The result of voting on the motion is as follows:** The motion was carried on a show of hands as an ordinary resolution.

**Resolution 3: Spill Resolution**

• Votes where the proxy directed to vote 'for' the motion:	1,562,440
• Votes where the proxy was directed to vote 'against' the motion:	62,068,752
• Votes where the proxy may exercise a discretion how to vote:	890,816
• In addition, the number of votes where the proxy was directed to abstain from voting on the motion was:	614,626
• Votes excluded:	18,867,177

**The result of voting on the motion is as follows:** The motion was defeated on a show of hands as an ordinary resolution.

**Mr Clive Rabie**  
**Group CEO**