



RECKON LIMITED (RKN)

## RESULTS OF ANNUAL GENERAL MEETING

25 MAY 2016

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

|  | Proxy votes in respect of which appointment specifies |            |           |                       |            | Poll results |            |           |         |
|--|---|------------|-----------|-----------------------|------------|--------------|------------|-----------|---------|
|  | FOR   | AGAINST    | ABSTAIN   | PROXY'S<br>DISCRETION | EXCLUDED   | FOR          | AGAINST    | ABSTAIN   | CARRIED |
| <b>Resolution 1: Confirmation of appointment of Mr Chris Woodforde as Director</b> | 62,842,552  | 7,387,380  | 46,980    | 6,652,596             | 0          | 71,395,396   | 7,387,380  | 46,980    | Yes     |
| <b>Resolution 2: Non-binding vote on Remuneration Report</b>                       | 16,385,259  | 40,404,633 | 1,527,741 | 162,570               | 18,311,266 | 17,863,185   | 40,404,633 | 1,527,741 | No      |

Mr Clive Rabie  
Group CEO