



25 May 2022

**ASX Market Announcements  
ASX Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
Sydney NSW 2000**

**To ASX Market Announcements**

## **RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and proxies received in respect of each resolution as set out in the attached proxies summary.

Authorised for release by the Chairman.

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Myron Zlotnick  
Company Secretary

**RECKON LIMITED**  
**ANNUAL GENERAL MEETING**  
**Wednesday, 25 May 2022**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 Samuel Allert as a director	Ordinary	65,138,502 99.61%	91,273 0.14%	162,903 0.25%	461,844	65,301,405 99.86%	91,273 0.14%	461,844	Carried
2 - Confirmation of appointment of new auditor	Ordinary	65,681,394 99.75%	0 0.00%	164,149 0.25%	8,979	65,845,543 100.00%	0 0.00%	8,979	Carried
3 - Adopt new constitution renewal takeover provisions	Special	46,626,594 83.93%	8,759,561 15.77%	164,149 0.30%	20,551	46,790,743 84.23%	8,759,561 15.77%	20,551	Carried
4 - Non binding vote to adopt Remuneration Report	Ordinary	43,856,962 99.03%	255,850 0.58%	173,490 0.39%	56,415	44,030,452 99.42%	255,850 0.58%	56,415	Carried

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