



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

26 May 2021

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.

Myron Zlotnick
Company Secretary

RECKON LIMITED
2021 Annual General Meeting
Wednesday, 26 May 2021
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 Re-election of Philip Hayman	Ordinary	56,727,363 82.27%	12,134,978 17.60%	90,627 0.13%	81,252	56,819,012 82.40%	12,134,978 17.60%	81,252	Carried
2 Adopt the Remuneration Report	Ordinary	47,556,761 99.14%	273,951 0.57%	138,858 0.29%	32,012	47,696,641 99.43%	273,951 0.57%	32,012	Carried

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