



**RECKON LIMITED (RKN)**  
**RESULTS OF ANNUAL GENERAL MEETING**

**25 MAY 2010**

**at level 3, 35 Saunders Street, Pyrmont NSW 2009**

*As required by Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act the following statistics are provided in respect of each motion on the agenda.*

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In respect of each motion the total number of votes exercisable by all validly appointed proxies was

**Resolution 2: Re-election of Mr John Thame as Director**

Votes where the proxy directed to vote 'for' the motion: 53,940,134

Votes where the proxy was directed to vote 'against' the motion: 62,688

Votes where the proxy may exercise a discretion how to vote: 680,583

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was: 19,776

The results of voting on the motion is as follows:

**The motion was carried on a show of hands as an ordinary resolution**

**Resolution 3: Non-binding vote on remuneration report**

Votes where the proxy directed to vote 'for' the motion: 53,508,292

Votes where the proxy was directed to vote 'against' the motion: 345,126

Votes where the proxy may exercise a discretion how to vote: 225,961

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was: 194,125

The results of voting on the motion is as follows:

**The motion was carried on a show of hands as an ordinary resolution**

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

## Proxy Results

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<b>Resolution</b>	<b>For</b>	<b>For, as % of total votes cast</b>	<b>Against</b>	<b>Chairman's discretion</b>	<b>Abstain</b>
<b>2</b>	<b>53,940,134</b>	<b>98.64</b>	<b>62,688</b>	<b>402,470</b>	<b>19,776</b>
<b>3</b>	<b>53,508,292</b>	<b>98.44</b>	<b>345,126</b>	<b>225,961</b>	<b>194,125</b>