



**RESULTS OF ANNUAL GENERAL MEETING  
RECKON LIMITED (ACN 003 348 730)  
25 MAY 2004**

As required by section 251AA(2) of the Corporations Act the following statistics are provided in respect to each motion on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies was:

***Re-elect Mr John Thame as a Director***

Votes where the proxy directed to vote 'for' the motion	43,697,783
Votes where the proxy was directed to vote 'against' the motion	30,000
Votes where the proxy may exercise a discretion how to vote	5,351,469
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	90,386

The results of voting on each motion is as follows:

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

***Approval of return of capital***

Votes where the proxy directed to vote 'for' the motion	43,865,111
Votes where the proxy was directed to vote 'against' the motion	14,210
Votes where the proxy may exercise a discretion how to vote	5,280,469
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	7,993

The results of voting on each motion is as follows:

**The motion was carried on a show of hands as a special resolution.**

**Mr Clive Rabie  
Chief Operating Officer**