



20th December 2005

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of Special General Meeting
RECKON LIMITED**

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

Yours faithfully

Mr Myron Zlotnick
Company Secretary

1 Reduction of Capital

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
30,011,233	1,250,671	22,000,000	16,075,581

The motion was not carried on a show of hands as an special resolution.

2 Long Term Incentive Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
52,447,918	462,019	293,967	16,090,231

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

3 Approval of Issue of Securities to Clive Rabie

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
52,275,469	603,797	329,638	16,085,231

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

4 Approval of Issue of Securities to Greg Wilkinson

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
52,279,824	599,797	329,283	16,085,231

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

5 Reckon Tax Exempt Share Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
52,479,218	421,219	306,467	16,087,231

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

6 Share Appreciation Right Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
44,857,733	8,014,941	311,467	16,152,781

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