



**UPDATED RESULTS OF PROXIES FOR SPECIAL GENERAL MEETING
RECKON LIMITED (ACN 003 348 730)**

20 DECEMBER 2005

Further to the announcement of earlier today, Reckon Limited announces an amendment to the results of the Special General Meeting relating to Resolution 1. The resolution was carried, as follows:

Resolution 1: Reduction of Capital

1. Reduction of Capital

Votes where the proxy directed to vote 'for' the motion: 30,011,233

Votes where the proxy was directed to vote 'against' the motion: 1,250,671

Votes where the proxy may exercise a discretion how to vote: 16,075,581

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was: 22,000,000

The results of voting on the motion is as follows:

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