



**RESULTS OF ANNUAL GENERAL MEETING
RECKON LIMITED (ACN 003 348 730)
26 MAY 2006**

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

1. Re-election of Mr Greg Wilkinson as Director

Votes where the proxy directed to vote 'for' the motion:	61,592,478
Votes where the proxy was directed to vote 'against' the motion:	24,700
Votes where the proxy may exercise a discretion how to vote:	571,223

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was: 57,950

The results of voting on the motion is as follows:

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

2. Non-binding vote on remuneration report

Votes where the proxy directed to vote 'for' the motion:	61,320,938
Votes where the proxy was directed to vote 'against' the motion:	187,386
Votes where the proxy may exercise a discretion how to vote:	663,611

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was: 74,416

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**