



**RESULTS OF ANNUAL GENERAL MEETING
RECKON LIMITED (ACN 003 348 730)
29 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 John Thame as Director

Votes where the proxy directed to vote 'for' the motion:	43,625,651
Votes where the proxy was directed to vote 'against' the motion:	39,425
Votes where the proxy may exercise a discretion how to vote:	771,638

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was: 78,959

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:	43,351,220
Votes where the proxy was directed to vote 'against' the motion:	288,178
Votes where the proxy may exercise a discretion how to vote:	765,037

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was: 111,238

The results of voting on the motion is as follows:

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

3. Approval of auditor

Votes where the proxy directed to vote 'for' the motion:	43,645,832
Votes where the proxy was directed to vote 'against' the motion:	14,250
Votes where the proxy may exercise a discretion how to vote:	775,487

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was: 80,104

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**