



**RESULTS OF ANNUAL GENERAL MEETING
RECKON LIMITED (ACN 003 348 730)
29 MAY 2008**

As required by Listing Rule 3.13.2 and 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:

2. Re-election of Mr Ian Ferrier as Director

Votes where the proxy directed to vote 'for' the motion:	51,057,246
Votes where the proxy was directed to vote 'against' the motion:	60,678
Votes where the proxy may exercise a discretion how to vote:	640,462
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was:	79,438

The results of voting on the motion is as follows:

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

3. Re-election of Mr Clive Rabie as Director

Votes where the proxy directed to vote 'for' the motion:	51,087,246
Votes where the proxy was directed to vote 'against' the motion:	30,828
Votes where the proxy may exercise a discretion how to vote:	640,462
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was:	79,438

The results of voting on the motion is as follows:

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

4. Approval of non-executive directors remuneration pool

Votes where the proxy directed to vote 'for' the motion:	32,912,978
Votes where the proxy was directed to vote 'against' the motion:	406,568
Votes where the proxy may exercise a discretion how to vote:	277,185
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was:	117,866

The results of voting on the motion is as follows:

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

5. Non-binding vote on remuneration report

Votes where the proxy directed to vote 'for' the motion:	32,994,498
Votes where the proxy was directed to vote 'against' the motion:	283,015
Votes where the proxy may exercise a discretion how to vote:	269,185
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was:	167,899

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**