



RECKON LIMITED (RKN)

RESULTS OF ANNUAL GENERAL MEETING

19 MAY 2009

at level 3, 35 Saunders Street, Pyrmont NSW 2009

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

Resolution 2: **Re-election of Mr Greg Wilkinson as Director**

Votes where the proxy directed to vote 'for' the motion:	66,942,346
Votes where the proxy was directed to vote 'against' the motion:	521,077
Votes where the proxy may exercise a discretion how to vote:	286,807

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was: 47,983

The results of voting on the motion is as follows:

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

Resolution 3: **Non-binding vote on remuneration report**

Votes where the proxy directed to vote 'for' the motion:	65,681,759
Votes where the proxy was directed to vote 'against' the motion:	1,648,877
Votes where the proxy may exercise a discretion how to vote:	320,005

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was: 147,572

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