



**RECKON LIMITED (RKN)
RESULTS OF ANNUAL GENERAL MEETING**

24 MAY 2011

at level 12, 65 Berry Street, North Sydney NSW 2060

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 Ian Ferrier as Director

Votes where the proxy directed to vote 'for' the motion: 52,324,990

Votes where the proxy was directed to vote 'against' the motion: 113,650

Votes where the proxy may exercise a discretion how to vote: 655,204

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was: 30,023

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: 51,954,179

Votes where the proxy was directed to vote 'against' the motion: 461,315

Votes where the proxy may exercise a discretion how to vote: 102,045

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was: 89,369

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**

Proxy Results

Resolution	For	For, as % of total votes cast	Against	Chairman's discretion	Abstain
2	52,324,990	98.56	113,650	655,204	30,023
3	51,954,179	98.17	461,315	102,045	89,369