



RECKON LIMITED (RKN) RESULTS OF ANNUAL GENERAL MEETING

21 MAY 2014

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: 86,511,397
- Votes where the proxy was directed to vote 'against' the motion: 452,873
- Votes where the proxy may exercise a discretion how to vote: 666,996
- In addition, the number of votes where the proxy was directed to abstain from voting on the motion was:
- Votes excluded: 0

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: 44,380,732
- Votes where the proxy was directed to vote 'against' the motion: 22,772,233
- Votes where the proxy may exercise a discretion how to vote: 673,858
- In addition, the number of votes where the proxy was directed to abstain from voting on the motion was:
- Votes excluded: 18,673,471

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