



Reckon

Annual General Meeting
2015

PROXY RESULTS

Resolution	For	Chairman's discretion	For (as % of total votes cast)	Against	Abstain
1	81,756,930	473,190	97.72	1,920,068	287,498
2	40,194,278	856,916	62.96	23,929,857	65,343
3	1,562,440	890,816	2.42	62,068,752	614,626

Votes excluded on Resolution 1: 0

Votes excluded on Resolutions 2 & 3: 18,867,177