

**Reckon Limited
Annual General Meeting
Wednesday, 24 May 2017
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Resolution for the re-election of Ian Ferrier as a director	Ordinary	69,200,228 88.86%	8,346,903 10.72%	330,631 0.42%	28,705	Carried on a show of hands			Carried
2 Non binding vote to adopt Remuneration Report	Ordinary	40,392,585 78.60%	10,042,901 19.54%	955,366 1.86%	6,569,731	Carried on a show of hands			Carried
3 Conditional spill resolution	Ordinary	2,140,138 3.73%	54,272,942 94.63%	940,366 1.64%	607,137	Withdrawn			Withdrawn

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.