



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

25 MAY 2010

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 John Thame as Director

Votes where the proxy directed to vote 'for' the motion: 53,940,134

Votes where the proxy was directed to vote 'against' the motion: 62,688

Votes where the proxy may exercise a discretion how to vote: 680,583

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was: 19,776

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: 53,508,292

Votes where the proxy was directed to vote 'against' the motion: 345,126

Votes where the proxy may exercise a discretion how to vote: 225,961

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was: 194,125

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	53,940,134	98.64	62,688	402,470	19,776
3	53,508,292	98.44	345,126	225,961	194,125