

Results of AGM

Reckon Limited (ASX:RKN) is pleased to advise that all resolutions contained in the Notice of Annual General Meeting dated 14 April 2025 (the Notice of AGM) were passed at today’s Annual General Meeting on a poll.

The details required under ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act in respect to each resolution, adopting the numbering from the Notice of AGM, are set out below.

Item 2 — Resolution for the re-election of Clive Rabie as a director

Proxy Votes received before meeting		
TOTAL VALID PROXY VOTES RECEIVED		54,026,997
FOR		51,256,585
AGAINST		2,450,111
ABSTAIN		17,412
PROXY’S DISCRETION		302,889
EXCLUDED		-
Results of Poll		
	Number of Votes	Percentage of total votes
FOR	52,210,383	95.52%
AGAINST	2,450,111	4.48%
ABSTAIN	17,412	-

Item 3 — Non-binding vote to adopt Remuneration Report

Proxy Votes received before meeting	
TOTAL VALID PROXY VOTES RECEIVED	36,101,097
FOR	34,656,334
AGAINST	211,162
ABSTAIN	919,312
PROXY’S DISCRETION	314,289
EXCLUDED	17,925,900

Results of Poll

	Number of Votes	Percentage of total votes
FOR	34,970,623	99.40%
AGAINST	211,162	0.60%
ABSTAIN	919,312	-

AUTHORISED FOR RELEASE BY THE BOARD OF DIRECTORS OF RECKON LIMITED

About Reckon:

Reckon is an Australian listed software company (ASX:RKN) that provides world class software for Start Ups, sole traders, SMEs, accountants, bookkeepers, and lawyers. The company has offices in Australia, New Zealand, UK and the USA.

Reckon currently operates two divisions:

1. Business Group: provides accounting and payroll software for small to medium sized businesses and personal wealth management software branded as Reckon One, Reckon Mobile and Reckon Accounts Hosted, Reckon Accounts Business, Reckon Accounts Personal and Cashflow Manager.

The Business Group operates in Australia and New Zealand.

2. The Legal Group operates under the nQ Zebraworks brand. nQ Zebraworks is a document and billing workflow company that leverages the power of its Zebraworks cloud-based integration platform to deliver digitalisation, billing and collections automation, cost recovery and analytics solutions for law firms and government and corporate legal departments.

nQ Zebraworks products are its server-based Document Workflows products across scan, print, document workflow, and cost recovery systems together with its cloud based Billing Workflows technology providing the billings workflow solution, BillingQ and business intelligence tool, DataQ together with online payments through PayQ.

nQ Zebraworks is based in the USA with additional operations in the United Kingdom and re-sellers in other parts of the world.

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