

Results of AGM

Reckon Limited (ASX:RKN) is pleased to advise that all resolutions contained in the Notice of Annual General Meeting dated 17 April 2026 (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 Greg Wilkinson as a director

Proxy Votes received before meeting

TOTAL VALID PROXY VOTES RECEIVED	45,789,427
FOR	43,837,274
AGAINST	87,764
ABSTAIN	60,660
PROXY'S DISCRETION	1,803,729
EXCLUDED	-

Results of Poll

	Number of Votes	Percentage of total votes
FOR	47,765,003	99.82%
AGAINST	87,764	0.18%
ABSTAIN	60,660	-

Item 3 — Non-binding vote to adopt Remuneration Report

Proxy Votes received before meeting

TOTAL VALID PROXY VOTES RECEIVED	27,644,664
FOR	26,968,125
AGAINST	333,585
ABSTAIN	44,360
PROXY'S DISCRETION	298,594
EXCLUDED	18,144,763

Results of Poll

	Number of Votes	Percentage of total votes
FOR	29,390,719	98.88%
AGAINST	333,585	1.12%
ABSTAIN	44,360	-

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 Zebraworks brand. 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.

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.

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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