



**Ainsworth Game Technology Ltd**

ABN 37 068 516 665

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[www.agtslots.com.au](http://www.agtslots.com.au)

26 November 2019

Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir,

**RESULTS OF 2019 ANNUAL GENERAL MEETING**

**Ainsworth Game Technology Limited**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached summary.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Mark Ludski'.

**MARK LUDSKI**  
**COMPANY SECRETARY**

**AINSWORTH GAME TECHNOLOGY LIMITED**  
**2019 Annual General Meeting**  
**Tuesday, 26 November 2019**  
**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 Re-election of Mr Colin John Henson, as Director	Ordinary	278,880,969 97.77%	6,108,325 2.14%	254,895 0.09%	232,243	Carried on a show of hands			Carried
2 Re-election of Mr Daniel Gladstone, as a Director	Ordinary	260,560,488 91.32%	24,518,461 8.59%	246,240 0.09%	151,243	Carried on a show of hands			Carried
3 Approval of Remuneration Report	Ordinary	282,365,327 99.56%	1,010,326 0.35%	246,240 0.09%	1,709,774	Carried on a show of hands			Carried

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