



**Ainsworth Game Technology Ltd**

ABN 37 068 516 665

10 Holker Street,  
Newington NSW 2127  
Tel: +61 2 9739 8000  
[www.agtslots.com](http://www.agtslots.com)

25 November 2021

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

Dear Sir,

**RESULTS OF 2021 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'.

This announcement is authorised for release by;  
Mark Ludski  
Company secretary

**Ainsworth Game Technology Limited**  
**2021 Annual General Meeting**  
**Thursday, 25 November 2021**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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	266,213,327 99.50%	1,298,190 0.49%	38,296 0.01%	65,491	274,161,375 99.53%	1,302,997 0.47%	65,491	Carried
2 Approval of Remuneration Report	Ordinary	266,212,670 99.77%	582,787 0.22%	38,296 0.01%	69,975	274,160,718 99.79%	587,594 0.21%	69,975	Carried

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