



Ainsworth Game Technology Ltd

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19 May 2023

ASX Release

ASX Code : AGI

RESULTS OF 2023 ANNUAL GENERAL MEETING

Ainsworth Game Technology Limited (ASX: AGI) (“AGT” or “the Company”) is pleased to advise that at the Annual General Meeting held today at 10.00am (AEST), shareholders of the Company passed all Resolutions set out in the Notice of Meeting dated 19th April 2023 by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), details of proxy votes received and votes cast on each Resolution is set out in the attached summary.

This release has been authorised by Mr Mark Ludski, AGT’s Company Secretary.

Ends

For further information, please contact:

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Company Secretary
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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 Graeme John Campbell, as Director	Ordinary	242,301,444 88.18%	31,758,057 11.56%	708,504 0.26%	29,541	243,014,641 88.44%	31,758,057 11.56%	29,541	Carried
2 Election of Dr Haig Asenbauer, as Director	Ordinary	273,549,552 99.71%	85,429 0.03%	713,044 0.26%	449,521	274,017,289 99.88%	335,429 0.12%	449,521	Carried
3 Reappointment of auditor	Ordinary	273,616,170 99.73%	18,687 0.01%	708,504 0.26%	454,185	274,329,367 99.99%	18,687 0.01%	454,185	Carried
4 Approval of Remuneration Report	Ordinary	272,277,117 99.36%	1,073,752 0.39%	699,783 0.25%	19,974	272,726,900 99.52%	1,324,662 0.48%	19,974	Carried

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