



Ainsworth Game Technology Ltd

ABN 37 068 516 665

10 Holker Street,
Newington NSW 2127
Tel: +61 2 9739 8000

2 April 2024

ASX Release

ASX Code: AGI

**Ainsworth Game Technology Limited (AGT or Company)
Annual General Meeting and Directors Nominations**

Annual General Meeting for Year Ended 31 December 2023

The Company's 2024 Annual General Meeting (**AGM**) for the year ended 31 December 2023 will be held as follows:

Place:	Bankstown Sport Club "Georges River Room" L1, 8 Greenfield Parade BANKSTOWN NSW 2200
Date:	Wednesday 29 th May 2024
Time:	10.00am AEST
Date by which the Annual Report will be available:	Tuesday 30 th April 2024

Closing date for Director Nominations – 2024 AGM

Further to the above AGM date of 29 May 2024, in respect of the AGM items regarding the re-election of directors, in accordance with the ASX Listing Rules 3.13.1 and 14.3, we confirm that the closing date for the receipt of nominations from persons wishing to be considered for election as a director is **Tuesday, 16 April 2024**.

Any consent to director nominations signed by the nominee must be therefore received at the Company's registered office by **no later than 5.00pm (Sydney time) on Tuesday, 16 April 2024**.

For the purposes of ASX Listing Rule 15.5, this document is authorised for lodgment with the ASX by the Board.

Ends

For further information, please contact:

Ainsworth Game Technology Ltd

Mark Ludski

Company Secretary

Email: Company.Secretary@agtslots.com

Ph: +61 2 9739 8021