

Ainsworth Game Technology Ltd

ABN 37 068 516 665

10 Holker Street
Newington NSW
Australia 2127

Tel: +61 2 9739 8000
Fax: +61 2 9737 9483

www.ainsworth.com.au

23 May 2016

ASX Release

ASX Code: AGI

**Ainsworth Game Technology Limited (AGT) –
Proposed Adjournment of General Meeting**

Ainsworth Game Technology Limited (**AGT**) advises that, following the applications filed with the Takeovers Panel by ASIC and Fortress Centaurus Global Master Fund Ltd (**Panel Applications**), in the absence of a determination of any proceedings resulting from the Panel Applications prior to the general meeting scheduled for 9.30am on 3 June 2016 (**General Meeting**), AGT intends to adjourn the General Meeting to a later date. That date will be no later than 30 days after 3 June 2016 and will be determined having regard to the status of the Panel Applications and the date by which it is anticipated they will be determined.

The deadline for submission of proxy forms for the General Meeting will be extended from 9.30am on 1 June 2016 to the time that is 48 hours prior to the time and date of the adjourned General Meeting.

Ends

For further information please contact:

Mr Mark Ludski – CFO/Company Secretary
Ainsworth Game Technology Limited
(02) 9739 8021