



Ainsworth Game Technology Ltd
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24 November 2010

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

Dear Sir

RESULTS OF 2010 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 follows:

Resolution 1 To re-elect Mr Graeme John Campbell as a Non-Executive Director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Proxy's discretion
210,882,167	284,403	25,875	780,995

The motion was carried on a show of hands as an ordinary resolution.

Resolution 2 To re-elect Mr Michael Bruce Yates as a Non-Executive Director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Proxy's discretion
210,897,685	271,635	23,125	780,995

The motion was carried on a show of hands as an ordinary resolution.

Resolution 3 To re-elect Mr Daniel Eric Gladstone as an Executive Director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Proxy's discretion
210,933,292	243,878	15,275	780,995

The motion was carried on a show of hands as an ordinary resolution.

Resolution 4 To adopt the Remuneration Report for 30 June 2010

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Proxy's discretion
210,389,425	711,098	91,922	780,995

The motion was carried on a show of hands as an ordinary resolution.

Yours faithfully,



MARK LUDSKI
COMPANY SECRETARY