



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 November 2011

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

Dear Sir

## RESULTS OF 2011 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 Re-election of Mr Leonard Hastings Ainsworth as Director**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
216,445,781	126,788	12,857	479,225

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

#### **Resolution 2 Approval of Remuneration Report**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
7,761,486	569,103	26,839	49,812

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

Yours faithfully,

MARK LUDSKI  
COMPANY SECRETARY