



Ainsworth Game Technology Ltd
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22 February 2012

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

Dear Sir

**RESULTS OF SHAREHOLDER GENERAL MEETING
HELD 22 FEBRUARY 2012**

Ainsworth Game Technology Limited

In accordance with Listing rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolution and the proxies received in respect of the following resolution as follows:

Resolution 1 Sale and leaseback of property to related party in reduction of debt

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

In Favour	Against	Abstain	Proxy's discretion
11,296,019	263,074	7,000	378,665

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

Yours faithfully,

MARK LUDSKI
COMPANY SECRETARY