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21 November 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 2012 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 SL Wallis AO as Director

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

In Favour	Against	Abstain	Proxy's discretion
262,969,204	4,656,353	269,743	325,092

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:

In Favour	Against	Abstain	Proxy's discretion
46,801,045	6,938,589	653,561	322,985

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

Resolution 3 Increase in the Allowance for Directors Fees

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

In Favour	Against	Abstain	Proxy's discretion
51,613,393	2,172,231	614,336	98,299

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

Yours faithfully,



MARK LUDSKI
COMPANY SECRETARY