

Ainsworth Game Technology Ltd

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20 November 2013

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

Dear Sir

RESULTS OF 2013 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 Michael Yates as Director

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

In Favour	Against	Abstain	Proxy's discretion
274,094,523	1,036,264	12,954	831,555

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

Resolution 2 Re-election of Mr Graeme John Campbell as Director

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

In Favour	Against	Abstain	Proxy's discretion
273,937,904	1,192,883	12,954	831,555

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

Resolution 3 Re-election of Mr Colin John Henson as Director

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

In Favour	Against	Abstain	Proxy's discretion
273,852,910	1,227,787	62,954	831,555

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

Resolution 4 Re-election of Mr David Hugh Macintosh as Director

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

In Favour	Against	Abstain	Proxy's discretion
273,953,428	1,177,359	12,954	831,555

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

Resolution 5 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
62,869,299	5,037,835	41,638	848,001

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

Resolution 6 Approval for the grant of Performance Share Rights to the Chief Executive Officer

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

In Favour	Against	Abstain	Proxy's discretion
271,388,846	960,388	2,791,857	834,206

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

Resolution 7 Approval of 'tax equalisation' payment to Chief Executive Officer as a result of requiring him to reside outside of Australia

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

In Favour	Against	Abstain	Proxy's discretion
274,592,524	494,605	48,640	839,528

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

Yours faithfully,



MARK LUDSKI
COMPANY SECRETARY