

Ainsworth Game Technology Ltd

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19 November 2014

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

Dear Sir

RESULTS OF 2014 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:

In Favour	Against	Abstain	Proxy's discretion
265,538,258	52,843	166,310	576,138

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
265,330,717	261,337	167,211	574,284

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

Resolution 3 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
63,964,303	560,879	234,896	580,278

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

Yours faithfully,



MARK LUDSKI
COMPANY SECRETARY