

**Ainsworth Game Technology Ltd**

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17 November 2015

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

Dear Sir

**RESULTS OF 2015 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 Bruce Yates 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>
261,336,945	1,370,641	186,267	1,312,985

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>
61,806,960	480,383	178,611	1,320,985

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

**Resolution 3 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:

<b>In Favour</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
259,430,656	667,515	2,775,282	1,333,385

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

Yours faithfully,



MARK LUDSKI  
COMPANY SECRETARY