

**Ainsworth Game Technology Ltd**

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10 June 2016

**ASX Release****ASX Code: AGI****Ainsworth Game Technology Limited –  
Further information about the General Meeting**

Ainsworth Game Technology Limited (**AGT**) wishes to advise that its adjourned general meeting of shareholders (**General Meeting**) will be further adjourned and re-convened at 9.30am on Monday 27 June 2016. AGT also advises that the adjourned General Meeting will take place at Bankstown Sports Club, "Georges River Room", 8 Greenfield Parade, Bankstown, NSW.

At the General Meeting, AGT will determine the outcome of the proposed resolution to approve the sale of 52.52% of Mr Ainsworth's shares in AGT to Novomatic AG (**Proposed Resolution**).

The deadline for submission of proxy forms for the General Meeting is now 9.30am on 25 June 2016. Shareholders are therefore able to submit, revoke or otherwise change their existing proxies up until that time. Proxies or online votes can be changed by submitting a new proxy or online vote or alternatively shareholders can attend the meeting which would override a previous proxy.

The independent directors of AGT confirm their recommendations in favour of the Proposed Resolution (in the absence of a superior proposal) as stated in the Notice of Meeting issued on 4 May 2016.

**Supplementary disclosure**

As a result of the proceedings before the Takeovers Panel, Votrait No 1019 Pty Ltd (**Votrait**), being a shareholder of which Mrs Margarete Ainsworth is sole director and shareholder, will not vote on the Proposed Resolution and withdraws its previously lodged online vote.

If the transaction for the sale of Mr Ainsworth's shares in AGT completes, Mr Ainsworth and Votrait's combined holding in AGT will be 10.15%. This could represent a blocking stake for the purposes of Chapter 6A of the Corporations Act 2001 meaning that the likelihood of a takeover may be reduced.

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Ends

For further information please contact:

Mr Danny Gladstone – CEO/Executive Director

Or

Mr Mark Ludski – CFO/Company Secretary

Ainsworth Game Technology Limited

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