



**Ainsworth Game Technology Ltd**

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27 June 2016

**ASX Release**

**ASX Code: AGI**

**Ainsworth Game Technology Limited (AGT) –  
Resolution Passed By Shareholders**

Ainsworth Game Technology (AGT) wishes to advise that the Resolution to approve the sale of 52.2% of Mr Ainsworth's shares in AGT to Novomatic AG has been passed by shareholders at the General Meeting held today. The completion of the share sale is subject to a range of regulatory and gaming licence approvals.

Mr Danny Gladstone, CEO said, "From AGT's perspective, we are pleased that shareholders have passed the Resolution. While the process has been protracted, this is an important and exciting point in AGT's development.

Mr Gladstone added "Novomatic is a highly respected and impressive industry leader. We look forward to progressing this relationship with a view to delivering the significant expected benefits that have been outlined and execute on our international growth strategy".

Novomatic's Chief Executive Officer Harald Neumann said "through Novomatic's majority shareholding, AGT will benefit from collaboration across a range of markets that will be substantially positive for long term shareholder wealth creation. We value the trust and support by the minority shareholders through the positive vote of approving the share transaction and will make every effort to meet their expectations. We will commence implementing the binding commitments as outlined in the Notice of Meeting to crystallise the expected benefits of the relationship."

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Ends

For further information, please contact:

Mr Danny Gladstone – CEO/Executive Director

Or

Mr Mark Ludski – CFO/Company Secretary

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