

**Ainsworth Game Technology Ltd**

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15 November 2016

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

Dear Sir,

**RESULTS OF 2016 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 Colin John Henson 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>
258,500,831	3,512,429	183,174	477,247

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

**Resolution 2 Re-election of Ms Heather Alice Scheibenstock 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>
258,502,101	3,479,514	187,837	504,229

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:

<b>In Favour</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
50,111,008	1,825,901	1,051,238	479,263

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

Yours faithfully,



**MARK LUDSKI**  
**COMPANY SECRETARY**