



**Ainsworth Game Technology Ltd**

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28 November 2017

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

Dear Sir,

**RESULTS OF 2017 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 set out in the attached summary.

As there was more than 25% of votes cast against the Remuneration Report the company received a "first strike".

Yours faithfully,

MARK LUDSKI  
**COMPANY SECRETARY**

**Ainsworth Game Technology Limited**  
**2017 Annual General Meeting**  
**Tuesday, 28 November 2017**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Mr Leonard Hastings Ainsworth, as Director	Ordinary	271,735,508 96.10%	10,509,870 3.72%	501,516 0.18%	1,063,679	272,399,560 96.29%	10,509,870 3.71%	1,063,679	Carried
2 Re-election of Mr Graeme John Campbell, as Director	Ordinary	281,939,279 99.69%	362,747 0.13%	500,515 0.18%	995,188	282,602,330 99.87%	362,747 0.13%	995,188	Carried
3 Election of Mr Harald Michael Neumann, as Director	Ordinary	282,131,761 99.76%	163,825 0.06%	501,515 0.18%	998,628	282,795,812 99.94%	163,825 0.06%	998,628	Carried
4 Approval of Remuneration Report	Ordinary	43,669,892 63.02%	20,580,701 29.71%	5,033,523 7.27%	2,676,669	48,779,928 70.33%	20,580,701 29.67%	2,676,669	Carried
5 Approval for the grant of Performance Share Rights to the Chief Executive Officer	Ordinary	243,029,580 86.71%	32,206,944 11.49%	5,028,448 1.80%	3,532,757	248,164,990 88.51%	32,207,854 11.49%	3,532,757	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.