



Ainsworth Game Technology Ltd

ABN 37 068 516 665

10 Holker Street,
Newington NSW 2127
Tel: +61 2 9739 8000
www.agtslots.com

26 November 2020

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

Dear Sir,

RESULTS OF 2020 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.

Yours Faithfully

A handwritten signature in black ink, appearing to read 'Mark Ludski'.

This announcement is authorised for release by;
Mark Ludski
Company secretary

AINSWORTH GAME TECHNOLOGY LIMITED
2020 Annual General Meeting
Thursday, 26 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 Graeme John Campbell	Ordinary	271,763,624 96.69%	8,987,511 3.20%	312,383 0.11%	81,281	272,159,862 96.80%	8,988,511 3.20%	81,281	Carried
2 Re-election of Mr Harald Michael Karl Neumann	Ordinary	275,615,717 98.06%	5,135,419 1.83%	312,383 0.11%	81,281	276,012,955 98.17%	5,135,419 1.83%	81,281	Carried
3 Approval of Remuneration Report	Ordinary	277,871,113 99.10%	1,252,851 0.45%	1,275,166 0.45%	34,093	279,184,251 99.55%	1,252,851 0.45%	34,093	Carried

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