Ainsworth Game Technology Ltd
ABN 37 068 516 665

10 Holker Street,
 Newington NSW 2127
 Tel: +61 2 9739 8000

 www.agtslots.com

29 November 2022

ASX Release

ASX Code :   AGI

RESULTS OF 2022 ANNUAL GENERAL MEETING

Ainsworth Game Technology Limited (ASX: AGI) ("AGT" or "the Company") is pleased to advise that at the Annual General Meeting held today at 10.00am (AEDT), shareholders of the Company passed all Resolutions set out in the Notice of Meeting dated 28th October 2022 by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), details of proxy votes received and votes cast on each Resolution is set out in the attached summary.

This release has been authorised by Mr Mark Ludski, AGT's Company Secretary.

Ends

For further information, please contact:

Ainsworth Game Technology Ltd

Mark Ludski
CFO/Company Secretary
Email:Company.Secretary@agtslots.com
Ph: +61 2 9739 8021

AINSWORTH GAME TECHNOLOGY LIMITED
Annual General Meeting
Tuesday, 29 November 2022
Results of Meeting

Computershare

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 Daniel Eric Gladstone, as Director	Ordinary	268,507,605 98.59%	3,658,483 1.34%	197,571 0.07%	20,365	268,988,083 98.66%	3,658,483 1.34%	20,365	Carried
2 Election of Ms Heather Alice Scheibenstock, as Director	Ordinary	271,978,386 99.86%	179,899 0.07%	205,543 0.07%	20,196	272,466,836 99.93%	179,899 0.07%	20,196	Carried
3 Approval of Remuneration Report	Ordinary	268,327,947 99.03%	2,514,734 0.93%	109,106 0.04%	703,915	268,719,960 99.07%	2,514,734 0.93%	703,915	Carried

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