

Ainsworth Game Technology Ltd

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27 November 2018

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

Dear Sir,

RESULTS OF 2018 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,



MARK LUDSKI
COMPANY SECRETARY

AINSWORTH GAME TECHNOLOGY LIMITED
Annual General Meeting 2018
Tuesday, 27 November 2018
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 Michael Bruce Yates, as Director	Ordinary	279,966,998 99.03%	2,218,363 0.78%	534,626 0.19%	256,965	Passed on a show of hands			Carried
2 Re-election of Ms Scheibenstock, as Director	Ordinary	280,028,093 99.02%	2,239,617 0.79%	531,334 0.19%	177,908	Passed on a show of hands			Carried
3 Approval of Remuneration Report	Ordinary	278,470,205 98.59%	3,355,740 1.19%	603,921 0.22%	386,553	Passed on a show of hands			Carried
4 Conditional Spill Resolution	Ordinary	Based on resolution 3, not required				Based on resolution 3, not required			N/A

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