Ainsworth Game Technology Ltd
ABN 37 068 516 665

10 Holker Street
Newington NSW
Australia 2127

Tel: +61 2 9739 8000
Fax: +61 2 9737 9483

www.ainsworth.com.au

21 November 2006

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

Dear Sir,

RESULTS OF 2006 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 are set out as follows:

1 To adopt the Financial Report and Reports of the Directors and Auditor in respect of the year ended 30 June 2006

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
4,260,920	44,523	75,367	93,772,287

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

2 To adopt the Remuneration Report for the year ended 30 June 2006

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
3,441,900	845,171	96,059	93,769,967

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

3 To re-elect Mr S L Wallis as a Non-Executive Director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
4,139,652	183,123	55,340	93,774,982

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

Yours faithfully,

MARK LUDSKI
COMPANY SECRETARY

Ends

For further information please contact:
Mr Mark Ludski
Company Secretary, Ainsworth Game Technology Limited
(02) 9739 8000