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3 June 2016

ASX Release

ASX Code: AGI

**Ainsworth Game Technology Limited (AGT) –
Adjournment of Extraordinary General Meeting**

Ainsworth Game Technology Limited (**AGT**) wishes to confirm to shareholders that, as indicated in the announcement released 31 May 2016, the general meeting scheduled for today at 9:30am (**General Meeting**) was immediately adjourned until 9:30am on Friday 17 June 2016 at the same venue, Bankstown Sport Club, “Georges River Room”, 8 Greenfield Parade, Bankstown, NSW.

The deadline for submission of proxy forms for the General Meeting has therefore been extended to 9.30am on 15 June 2016.

No business was conducted prior to the adjournment.

A further announcement will be made upon the release of the decision in respect of the applications concerning the affairs of AGT currently before the Takeovers Panel.

Ends

For further information please contact:

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