

Ainsworth Game Technology Ltd

ABN 37 068 516 665

10 Holker Street
Newington NSW
Australia 2127Tel: +61 2 9739 8000
Fax: +61 2 9737 9483

www.agtslots.com.au

27 June 2016

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

Dear Sir/Madam

RESULTS OF SHAREHOLDER GENERAL MEETING AND PROXY SUMMARY

At the General Meeting of Ainsworth Game Technology Limited (AGT) on 27 June 2016, the following business included in the Notice of Meeting was carried by the requisite majority:

Resolution 1

Approval was given for the Acquisition of Shares by Novomatic AG, as set out in the Explanatory Statement.

The resolution was decided by poll.

Yours faithfully,

MARK LUDSKI
COMPANY SECRETARY

Attachment: Breakdown of proxy votes required by section 251 AA(2) of the *Corporations Act 2001* (cth)

AINSWORTH GAME TECHNOLOGY LIMITED
General Meeting
Monday, 27 June 2016
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
Approval for acquisition of shares by Novomatic AG (Novomatic)	Ordinary	44,227,257 61.06%	27,469,038 37.91%	751,197 1.03%	54,338	45,004,454 62.06%	27,508,170 37.94%	54,388	Carried