Ainsworth Game Technology Ltd
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25 November 2021

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

Dear Sir,

RESULTS OF 2021 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

This announcement is authorised for release by;
Mark Ludski
Company secretary

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Ainsworth Game Technology Limited
2021 Annual General Meeting
Thursday, 25 November 2021
Results of Meeting

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 Colin John Henson, as Director	Ordinary	266,213,327 99.50%	1,298,190 0.49%	38,296 0.01%	65,491	274,161,375 99.53%	1,302,997 0.47%	65,491	Carried
2 Approval of Remuneration Report	Ordinary	266,212,670 99.77%	582,787 0.22%	38,296 0.01%	69,975	274,160,718 99.79%	587,594 0.21%	69,975	Carried

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