



Ainsworth Game Technology Ltd

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29 May 2024

ASX Release

ASX Code : AGI

**AINSWORTH GAME TECHNOLOGY LIMITED (AGT OR COMPANY)
RESULTS OF 2024 ANNUAL GENERAL MEETING**

AGT is pleased to advise that at the Annual General Meeting held today at 10.00am (AEST), shareholders of the Company passed all Resolutions set out in the Notice of Meeting dated 30th April 2024 by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), details of proxy votes received and votes cast on each Resolution is set out in the attached summary.

This release has been authorised by Mr Mark Ludski, AGT's Company Secretary.

Ends

For further information, please contact:

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Company Secretary
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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 Daniel Eric Gladstone, as Director	Ordinary	226,206,107 82.76%	46,802,105 17.12%	344,683 0.12%	11,467	226,560,132 82.88%	46,803,015 17.12%	11,467	Carried
2 Re-election of Mr Colin John Henson, as Director	Ordinary	243,539,248 89.10%	29,468,964 10.78%	344,683 0.12%	11,467	243,893,273 89.22%	29,469,874 10.78%	11,467	Carried
3 Approval of Remuneration Report	Ordinary	245,902,869 90.20%	26,386,501 9.68%	344,683 0.12%	13,389	246,256,894 90.32%	26,387,411 9.68%	13,389	Carried

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