



Ainsworth Game Technology Ltd

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26 March 2025

ASX Release

ASX Code: AGI

Ainsworth Game Technology Limited (AGT or Company) Annual General Meeting and Directors Nominations

Annual General Meeting for Year Ended 31 December 2024

The Company's 2025 Annual General Meeting (**AGM**) for the year ended 31 December 2024 will be held as follows:

Place:	Bankstown Sport Club "Georges River Room" L1, 8 Greenfield Parade BANKSTOWN NSW 2200
Date:	Wednesday 28 th May 2025
Time:	10.00am AEST
Date by which the Annual Report will be available:	Monday 28 th April 2025

Closing date for Director Nominations – 2025 AGM

Further to the above AGM date of 28 May 2025, in respect of the AGM items regarding the re-election of directors, in accordance with the ASX Listing Rules 3.13.1 and 14.3, we confirm that the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 11 April 2025.

Any consent to director nominations signed by the nominee must be therefore received at the Company's registered office by no later than 5.00pm (Sydney time) on 11 April 2025.

For the purposes of ASX Listing Rule 15.5, this document is authorised for lodgment with the ASX by the Board.

Ends

For further information, please contact:

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