



Ainsworth Game Technology Ltd
ABN 37 068 516 665

10 Holker Street,
Newington NSW 2127
Tel: +61 2 9739 8000
www.agtslots.com

28 May 2025

ASX Release

ASX Code : AGI

**AINSWORTH GAME TECHNOLOGY LIMITED (AGT OR COMPANY)
RESULTS OF 2025 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 28th April 2025 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 Company enquiries, please contact:

Ainsworth Game Technology Ltd
Mark Ludski
Company Secretary
Email: Company.Secretary@agtslots.com
Ph: +61 2 9739 8021

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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 Ms Heather Alice Scheibstock, as director	Ordinary	205,151,370 84.18%	38,460,521 15.78%	95,540 0.04%	68,557	205,256,252 84.21%	38,480,530 15.79%	88,557	Carried
2 Approval of Remuneration Report	Ordinary	192,693,242 82.35%	41,219,953 17.61%	95,540 0.04%	9,065,522	192,798,124 82.38%	41,239,962 17.62%	9,085,522	Carried

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

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