Ainsworth Game Technology Ltd
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www.agtslots.com

2 April 2026

ASX Release

ASX Code: AGI

Ainsworth Game Technology Limited (AGT or Company)

Annual General Meeting and Directors Nominations

2026 Annual General Meeting

The Company's 2026 Annual General Meeting (**AGM**) will be held as follows:

Place:	The Offices of K&L Gates Level 31, 1 O'Connell Street Sydney NSW 2000
Date:	Wednesday 27th May 2026
Time:	9:00am AEST
Date by which the Annual Report for the year ended 31 December 2025 will be available:	Tuesday 28th April 2026

Closing date for Director Nominations for 2026 AGM

In accordance with Rule 7.1(k) of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director of the Company at the AGM is **Tuesday 14 April 2026**.

Any consent to director nominations signed by the nominee must be therefore received at the Company's registered office by no later than the above date to be valid.

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

Ends

For Company enquiries, please contact:
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