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27 May 2026

ASX Release

ASX Code : AGI

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AINSWORTH GAME TECHNOLOGY LIMITED (AGT OR COMPANY)

RESULTS OF 2026 ANNUAL GENERAL MEETING (AGM)

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

In relation to the Resolution 5, Approval of Remuneration Report, as more than 25% of votes were cast against this resolution a first strike occurred for the purposes of the Corporations Act 2001 (Cth).

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

Ends

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AINSWORTH GAME TECHNOLOGY LIMITED

Annual General Meeting

Wednesday, 27 May 2026

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 Graeme John Campbell, as director	Ordinary	236,168,275 77.13%	69,964,905 22.86%	21,660 0.01%	24,013	236,209,997 77.15%	69,974,905 22.85%	24,013	Carried
2 Re-election of Dr Haig Edwin Asenbauer, as director	Ordinary	226,990,311 74.14%	79,142,869 25.85%	21,660 0.01%	24,013	227,012,033 74.14%	79,172,869 25.86%	24,013	Carried
3 Election of Ms Birgit Hermine Wimmer, as director	Ordinary	226,995,900 74.14%	79,137,280 25.85%	21,660 0.01%	24,013	227,017,622 74.14%	79,167,280 25.86%	24,013	Carried
4 Election of Mr Samuel Lawrence Levy, as director	Ordinary	77,097,342 25.18%	229,031,895 74.81%	21,660 0.01%	27,956	77,127,342 25.19%	229,053,617 74.81%	27,956	Not Carried
5 Approval of Remuneration Report	Ordinary	227,009,375 74.14%	79,145,214 25.85%	21,660 0.01%	2,604	227,031,097 74.14%	79,175,214 25.86%	2,604	Carried
6 Amendments to the Constitution	Special	227,015,254 74.14%	79,116,364 25.85%	21,660 0.01%	25,575	227,036,976 74.15%	79,146,364 25.85%	25,575	Not Carried
7 Renewal of Proportional Takeover Provisions in the Constitution	Special	227,106,943 74.17%	79,029,675 25.82%	21,660 0.01%	20,575	227,138,665 74.18%	79,049,675 25.82%	20,575	Not Carried

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

In relation to resolution 5 Approval of Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).

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