

ASX CODE: MKL**CAPITAL STRUCTURE**

Share Price (17/1/24) \$0.015

Shares on Issue (m) 475.9m

Market Cap \$7.1m

MAJOR SHAREHOLDERS

Imagination Ent. 14.8%

Gamestar Studios 13.7%

Phil Mayes 11.12%

BOARD & MANAGEMENT**David Butorac***Non-Executive Chair***Ian Hogg***Non-Executive Director***Philip Mayes***Non-Executive Director***Simon Rabbitt***Interim Chief Executive Officer***Kaitlin Smith***Company Secretary***CONTACT****T:** +61 8 7200 3252**E:** hello@mightykingdom.com**W:** www.mightykingdom.com**A:** Lv4, 121 King William St
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2024 Extraordinary General Meeting Results

19 January 2024

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, Mighty Kingdom Limited (ASX: MKL) advises that the details of the resolutions and the proxies received in respect of each resolution are as set out in the attached report.

All resolutions put to shareholders were decided upon by polls.

This announcement has been authorised for release by the Board of Mighty Kingdom Limited.

For further information, please contact:**Simon Rabbitt**Interim Chief Executive Officer
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ABOUT MIGHTY KINGDOM LIMITED

Since its formation in 2010, Mighty Kingdom has released over 50 games that have been downloaded more than 50 million times. These games have included collaborations with well known brands such as Shopkins, LEGO, Gabby's Dollhouse, Peter Rabbit and more. Mighty Kingdom is one of the largest independent game developers in Australia, working with top tier entertainment and gaming companies including Disney, LEGO, Sony, Funcom, Rogue, and Snapchat. A diverse team of talented developers with significant experience across mobile and console platforms supports its clients to develop high-quality, successful games whilst driving Mighty Kingdom's internal IP development.

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 Election of Director - Roseanne Healy	Ordinary	74,305,990 28.75%	181,208,845 70.15%	2,829,576 1.10%	0	157,612,536 46.50%	181,307,550 53.50%	0	Not Carried
2 Election of Director - Keith Middleton	Ordinary	74,402,430 28.79%	181,112,405 70.11%	2,829,576 1.10%	0	157,708,976 46.53%	181,211,110 53.47%	0	Not Carried
3 Election of Director - Boris Patkin	Ordinary	74,350,430 28.78%	181,142,405 70.12%	2,851,576 1.10%	0	157,678,976 46.52%	181,241,110 53.48%	0	Not Carried
4 Election of Director - Shane Yeend	Ordinary	74,687,697 28.90%	180,827,138 70.00%	2,829,576 1.10%	0	157,994,243 46.62%	180,925,843 53.38%	0	Not Carried
5 Removal of Director - David Butorac	Ordinary	74,585,697 28.89%	180,730,804 70.01%	2,851,576 1.10%	176,334	157,914,243 46.62%	180,829,509 53.38%	176,334	Not Carried
6 Removal of Director - Ian Hogg	Ordinary	74,607,697 28.89%	180,730,804 70.01%	2,829,576 1.10%	176,334	157,914,243 46.62%	180,829,509 53.38%	176,334	Not Carried
7 Removal of any other Directors	Ordinary	74,793,947 28.96%	180,565,287 69.94%	2,829,576 1.10%	155,601	158,100,493 46.67%	180,663,992 53.33%	155,601	Not Carried

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