

**ASX CODE: MKL**

**CAPITAL STRUCTURE**

|                        |         |
|------------------------|---------|
| Share Price (16/02/24) | \$0.009 |
| Shares on Issue (m)    | 475.9m  |
| Market Cap             | \$4.2m  |

**MAJOR SHAREHOLDERS**

|                             |       |
|-----------------------------|-------|
| Imagination<br>Entertainmet | 14.3% |
| Gamestar Studios            | 13.7% |
| Philip Mayes                | 11.1% |

**BOARD & MANAGEMENT**

**David Butorac**

*Non-Executive Chair*

**Ian Hogg**

*Non-Executive Director*

**Phil Mayes**

*Non-Executive Director*

**Simon Rabbitt**

*Interim Chief Executive Officer*

**Katelyn Adams**

*Company Secretary*

**CONTACT**

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Australia

**ACN:** 627 145 260

## February 2024 Extraordinary General Meeting Results

### 16 February 2024

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, Mighty Kingdom Limited (ASX: MKL) advises the details of the resolution and the proxies received in respect of the business considered by the Shareholders of the Company at the Extraordinary General Meeting held on 16 February, 2024.

This announcement has been authorised for release by Katelyn Adams, Company Secretary.

### For further information, please contact

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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 include the popular Shopkins, LEGO Friends: Heartlake Rush, Gabby's Dollhouse, Wild Life and Ava's Manor. 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 team of experienced 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<br>(as at proxy close) |                  |                       |         | Number of votes cast on the poll<br>(where applicable) |                  |          | Resolution<br>Result     |
|---|--------------------|--|------------------|-----------------------|---------|--|------------------|----------|--------------------------|
| Resolution                                  | Resolution<br>Type | For  | Against          | Proxy's<br>Discretion | Abstain | For  | Against          | Abstain* | Carried /<br>Not Carried |
| 1 Selective Share Buy-Back from<br>Gamestar | Special            | 119,451,250<br>98.97%  | 632,847<br>0.53% | 612,467<br>0.50%      | 200,000 | 125,433,717<br>99.50%                                  | 632,847<br>0.50% | 200,000  | Carried                  |

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