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## EGM – Withdrawal of Resolutions

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Mighty Kingdom Limited (“MKL” or “the Company”) advises that the Board has decided to withdraw the following resolutions referred to in the Notice of Extraordinary General Meeting dated Wednesday, 17 July 2024:

- Resolution 7 – Approval of Issue of Options to Mr Hogg, Non-Executive Director – Listing Rule 10.11
- Resolution 8 – Approval of Issue of Options to Mr Butorac, Non-Executive Director – Listing Rule 10.11

The withdrawal of these items of business does not affect the validity of the proxy form attached to the Notice of Extraordinary General Meeting or any proxy votes already received. The Extraordinary General Meeting will take place on Friday, 16 August 2024 at 4:00pm ACST.

Authorised for release by the Board of Directors of Mighty Kingdom Limited.

### 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, East Side Games, LEGO, Sony, Google, Mattel, Apple Arcade, Spinmaster and Funcom.

Led by a desire to engage and delight players, we make exceptional experiences that connect our diverse talent with millions of people around the world. We make games with heart. We Love Fun. We want to share it with the world. We want you to be part of it.

Development undertaken in South Australia with the support of the South Australian Film Corporation.