
August 2024 Extraordinary General Meeting Results

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 resolutions and proxies received in respect of the business considered by the Shareholders of the Company at the Extraordinary General Meeting held on 16 August, 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, 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.

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 Consolidation of Capital	Ordinary	1,667,175,075 98.82%	18,766,941 1.11%	1,134,940 0.07%	5,086,440	1,669,017,948 98.41%	27,031,421 1.59%	5,086,440	Carried
2 Approval of issue of Short-Dated Broker Options – Listing Rule 7.1	Ordinary	1,327,614,898 98.16%	23,673,784 1.75%	1,204,942 0.09%	238,003,107	1,329,387,773 97.64%	32,078,264 2.36%	238,003,107	Carried
3 Approval of issue of Long-Dated Broker Options – Listing Rule 7.1	Ordinary	1,327,614,898 98.16%	23,673,784 1.75%	1,204,942 0.09%	238,003,107	1,329,387,773 97.64%	32,078,264 2.36%	238,003,107	Carried
4 Approval of issue of 708 Capital Shares – Listing Rule 7.1	Ordinary	1,362,509,633 98.32%	22,007,118 1.59%	1,310,205 0.09%	238,003,107	1,364,387,771 97.82%	30,411,598 2.18%	238,003,107	Carried
5 Ratification of prior issue of Overallocation Shares in the 2024 Placement – Listing Rule 7.4	Ordinary	1,600,531,563 98.88%	17,007,118 1.05%	1,204,942 0.07%	5,086,440	1,602,304,438 98.45%	25,271,598 1.55%	5,226,440	Carried
6 Approval of issue of securities under Employee Incentives Plan	Ordinary	1,532,903,172 98.82%	17,040,273 1.10%	1,204,942 0.08%	5,086,440	1,532,681,447 98.38%	25,204,753 1.62%	7,321,040	Carried
7 Approval of issue of Options to Mr Hogg, Non-Executive Director – Listing Rule 10.11	Ordinary	Resolution was withdrawn prior to the meeting				Resolution was withdrawn prior to the meeting			
8 Approval of issue of Options to Mr Butorac, Non-Executive Director – Listing Rule 10.11	Ordinary	Resolution was withdrawn prior to the meeting				Resolution was withdrawn prior to the meeting			

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