
2024 Annual 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 Annual General Meeting held on 27 November, 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 Adoption of Remuneration Report	Ordinary	53,039,183 99.81%	75,464 0.14%	22,607 0.05%	812	55,544,098 98.76%	697,687 1.24%	812	Carried
2 Re-Election of Director – David Butorac – Non-Executive Director	Ordinary	12,733,317 22.83%	43,043,330 77.13%	27,274 0.04%	556,368	15,205,036 25.83%	43,665,553 74.17%	594,231	Not Carried
3 Re-Election of Director – Ian Hogg – Non-Executive Director	Ordinary	Resolution was withdrawn prior to the meeting				Resolution was withdrawn prior to the meeting			Not Applicable
4 Election of Director – Mark Aubrey – Non-Executive Director	Ordinary	31,399,988 99.66%	78,828 0.25%	27,274 0.09%	24,854,199	33,909,570 97.97%	701,051 2.03%	24,854,199	Carried
5 Election of Director – Chris Whiteman – Non-Executive Director	Ordinary	55,697,819 99.82%	78,828 0.14%	27,274 0.04%	556,368	58,207,401 98.81%	701,051 1.19%	556,368	Carried
6 Approval to issue equity securities under Listing Rule 7.1A	Special	56,251,406 99.82%	81,609 0.14%	27,274 0.04%	0	58,723,125 98.75%	741,695 1.25%	0	Carried
7 Spill Resolution Conditional Resolution	Ordinary	Conditional resolution with results not applicable as Resolution 1 did not receive a second strike				Conditional resolution with results not applicable as Resolution 1 did not receive a second strike			Not Applicable

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

Resolution(s) proposed but not put to the meeting

Resolution	Reason(s) for not putting the resolution to the meeting
3 Re-Election of Director – Ian Hogg – Non-Executive Director	Resolution withdrawn as per ASX announcement dated 26 November 2024