

**CAPITAL STRUCTURE**

Share Price (05.04.22)	\$0.11
Shares on Issue (m)	177.1
Market Cap	\$19.5m

**MAJOR SHAREHOLDERS**

Philip Mayes	29.6%
Phoenix Portfolios	9.9%
iCandy Games Ltd	6.8%
Regal Funds Mgmt..	6.0%

**BOARD & MANAGEMENT****Michelle Guthrie***Chair***Philip Mayes***Managing Director***Tony Lawrence***Executive Director***Megan Brownlow***Non-Executive Director***Gabriele Famous***Non-Executive Director***Amy Guan***CFO***Kaitlin Smith***Company Secretary***CONTACT****T:** +61 8 7200 3252**E:** [hello@mightykingdom.com](mailto:hello@mightykingdom.com)**W:** [www.mightykingdom.com](http://www.mightykingdom.com)**A:** Lv4, 121 King William Street  
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Australia**ACN:** 627 145 260

## 2022 Extraordinary General Meeting Results

**6 April 2022** – Pursuant to ASX Listing Rule 3.13.2, Mighty Kingdom Limited (ASX: MKL) advises that the resolutions contained in the Notice of Meeting dated 4 March 2022 and considered at the Extraordinary General Meeting of Shareholders (EGM) today were all passed via a Poll.

In accordance with Section 251AA(1) of the Corporations Act, the following summary of proxies received and the poll results in respect to the resolutions at the EGM are set out in the attached Proxy and Poll Summary.

Kaitlin Smith  
Company Secretary

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

**For further information, please contact****Philip Mayes**

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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 *Shopkins*, *LEGO Friends: Heartlake Rush*, *Gabby's Dollhouse*, *Wild Life* and *Ava's Manor*. Mighty Kingdom is the largest independent game developer in Australia and has worked with some of the most world's prestigious international companies, including Disney, LEGO, Sony, Funcom, Rogue, and Snapchat. A growing team of more than 110 employees with significant experience across mobile and console platforms supports its clients to develop high-quality, successful games which further enhances Mighty Kingdom's internal IP development.

**MIGHTY KINGDOM LIMITED**  
**EXTRAORDINARY GENERAL MEETING**  
**Wednesday, 6 April 2022**  
**Results of Meeting**

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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 - RATIFICATION OF PRIOR ISSUE OF SHARES - PLACEMENT	Ordinary	2,180,257 90.01%	33,000 1.36%	208,929 8.63%	13,469,529	54,889,186 99.94%	33,000 0.06%	13,469,529	Carried	
2 - APPROVAL TO ISSUE SHARES TO M.GUTHRIE NON- EXEC CHR	Ordinary	15,650,057 98.48%	32,729 0.21%	208,929 1.31%	0	15,858,986 99.79%	32,729 0.21%	0	Carried	

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