
AGM – Withdrawal of Resolution

Mighty Kingdom Limited (“MKL” or “the Company”) advises that with respect to the Notice of Annual General Meeting dated 28 October 2024, Resolution 3 – Re-Election of Director – Mr Ian Hogg – Non-Executive Director, has been withdrawn.

As disclosed in the Company’s 22 November 2024 announcement ‘Board and Management Changes’, Mr Hogg will step down from his role as Non-Executive Director at the conclusion of the Annual General Meeting.

The withdrawal of this item of business does not affect the validity of the proxy form attached to the Notice of Annual General Meeting or any proxy votes already received. The Annual General Meeting will take place on Wednesday, 27 November 2024 at 10:00am ACDT.

Authorised for release by David Butorac, Chair, on behalf of 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.