

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

David Butorac

Non-Executive Chair
Mighty Kingdom Limited
E: investorrelations@mightykingdom.com

Duncan Gordon

Investor Relations
Mighty Kingdom Limited
T: +61 404 006 444
E: investorrelations@mightykingdom.com

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 |