

**CAPITAL STRUCTURE**

Share Price (30.11.21)	\$0.175
Shares on Issue (m)	151.7
Market Cap	\$26.6m

**MAJOR SHAREHOLDERS**

Philip Mayes	34.1%
iCandy Games Ltd	7.8%
Regal Funds Mgmt..	7.6%

**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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## 2021 Annual General Meeting Results

**2 December 2021** – Pursuant to ASX Listing Rule 3.13.2, Mighty Kingdom Limited (ASX: MKL) advises that the resolutions contained in the Notice of Meeting dated 29 October 2021 and considered at the Annual General Meeting of Shareholders (AGM) 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 AGM 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**  
**ANNUAL GENERAL MEETING 2 DECEMBER 2021**  
**Thursday, 02 December 2021**  
**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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	25,378,730 86.09%	4,087,439 13.86%	15,496 0.05%	189,950	25,881,631 86.34%	4,095,439 13.66%	189,950	Carried
2 Appointment of Auditor at First AGM	Ordinary	82,712,382 99.98%	0 0.00%	19,496 0.02%	0	83,227,283 100.00%	0 0.00%	0	Carried
3 Election of Director Gabriele Famous	Ordinary	82,471,232 99.95%	10,500 0.01%	34,496 0.04%	215,650	83,001,133 99.99%	10,500 0.01%	215,650	Carried
4 Re-Election of Director Tony Lawrence	Ordinary	82,622,789 99.91%	52,167 0.06%	22,829 0.03%	34,093	83,138,023 99.93%	55,167 0.07%	34,093	Carried
5 Adoption of employee incentive scheme	Ordinary	29,897,015 99.50%	81,617 0.27%	69,496 0.23%	52,683,750	30,422,666 99.71%	89,617 0.29%	52,715,000	Carried
6 Issue of Perf Rights to Director Philip Mayes	Ordinary	25,902,465 86.06%	4,177,053 13.88%	19,496 0.06%	52,632,864	26,378,116 86.31%	4,185,053 13.69%	52,664,114	Carried
7 Issue of Perf Rights to Director Tony Lawrence	Ordinary	78,399,132 94.92%	4,177,053 5.06%	19,496 0.02%	136,197	78,874,783 94.96%	4,185,053 5.04%	167,447	Carried

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