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ASX Code: KGD **27 May 2022**

ASX Announcement & Media Release

ANNUAL GENERAL MEETING RESULTS

Pursuant to ASX Listing Rule 3.13.2 and as required by section 251AA(2) of the *Corporations Act 2001 (Cth)*, the Kula Gold Ltd provides the following details on resolutions voted at the Annual General Meeting that was held today. All resolutions were decided on a show of hands.

No.	Resolution	For	Against	Abstain	Prohibited
1.	Adoption of Remuneration Report	41,070,577 (100%)	0 (0%)	3,000,000	32,685,073
2.	Re-election of director – Simon Adams	76,105,650 (100%)	0 (0%)	0	650,000
3.	Ratification of Placement Shares	76,755,650 (100%)	0 (0%)	0	0
4.	Ratification of prior issue of shares under placement listing rue 7.1A	76,755,650 (100%)	0 (0%)	0	0
5.	Approval of 10% Issuance Capacity	76,755,650 (100%)	0 (0%)	0	0

All motions were carried in the affirmative.

LUKE ABBOTT
Company Secretary

APPENDIX 1

Kula Gold Limited 2022 Annual General Meeting – Voting Results

The following information is provided in accordance with section 251AA(2) of the *Corporations Act (Cth)*

	Number of proxy votes received (as at proxy close)				Total number of votes cast[1]			Result
Resolution	**For**	**Against**	**At the proxy's discretion**	**Abstain**	**For**	**Against**	**Abstain**	
1. Adoption of Remuneration Report	37,110,770	0	3,959,807	0	41,070,577	0	3,000,000	Passed
2. Re-election of director – Simon Adams	69,145,843	0	3,959,807	0	76,105,650	0	0	Passed
3. Ratification of Placement Shares	69,795,843	0	3,959,807	0	76,755,650	0	0	Passed
4. Ratification of prior issue of shares under placement listing rule 7.1A	69,795,843	0	3,959,807	0	76,755,650	0	0	Passed
5. Approval of 10% Issuance Capacity	69,795,843	0	3,959,807	0	76,755,650	0	0	Passed

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