ASX Announcement & Media Release

Results of Annual General Meeting

Date: 18 May 2023 **ACN:** 126 741 259 **ASX Code:** KGD

Kula Gold Limited ("Kula" or the Company") advises that an Annual General Meeting of Shareholders was held today.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth),* the Company sets out below the details of the resolutions, the proxies received and the total number of votes cast on the poll in relation to each resolution in the Notice of Meeting.

All discretionary proxies appointing the Chairman were voted for each of the resolutions.

Authorised by the Board of Directors.



Keith Bowker
Company Secretary

T: +61 8 6144 0592
cosec@kulagold.com.au
www.kulagold.com.au

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KULA GOLD LIMITED
ANNUAL GENERAL MEETING
THURSDAY, 18 MAY 2023
RESULTS OF MEETING

The following information is provided in accordance with sections 251AA(2) of the *Corporations Act 2001 (Cth)* and ASX Listing Rule 3.13.2.

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RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT

NON-BINDING RESOLUTION

	TOTAL VOTES	FOR	%	AGAINST	%	Discretionary (open votes)	%	ABSTAIN/ EXCLUDED*	%
Valid proxies received (as at proxy close)	70,867,165	39,610,000	95.65%	500,000	1.24%	1,257,165	3.11%	30,500,000	-
Number of votes cast on the poll	-	-	-	-	-	-	-	-	-
Total votes	**70,867,165**	**39,610,000**	**95.65%**	**500,000**	**1.24%**	**1,257,165**	**3.11%**	**30,500,000**	**-**

Resolution 1, a non-binding resolution was carried.

*** Note that votes relating to a person who abstains or is excluded to vote on a resolution are not counted in determining whether or not the required majority of votes were cast for or against that resolution.**

RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MR JOHN HANNAFORD

ORDINARY RESOLUTION

	TOTAL VOTES	FOR	%	AGAINST	%	Discretionary (open votes)	%	ABSTAIN	%
Valid proxies received (as at proxy close)	70,867,165	69,610,000	98.23%	-	-	1,257,165	1.77%	-	-
Number of votes cast on the poll	-	-	-	-	-	-	-	-	-
Total votes	**70,867,165**	**69,610,000**	**98.23%**	**-**	**-**	**1,257,165**	**1.77%**	**-**	**-**

Resolution 2, an ordinary resolution was carried.

RESOLUTION 3 – APPROVAL OF 10% PLACEMENT FACILITY – LISTING RULE 7.1A

SPECIAL RESOLUTION

	TOTAL VOTES	FOR	%	AGAINST	%	Discretionary (open votes)	%	ABSTAIN	%
Valid proxies received (as at proxy close)	70,867,165	69,110,000	97.52%	500,000	0.71%	1,257,165	1.77%	-	-
Number of votes cast on the poll	-	-	-	-	-	-	-	-	-
Total votes	**70,867,165**	**69,110,000**	**97.52%**	**500,000**	**0.71%**	**1,257,165**	**1.77%**	**-**	**-**

Resolution 3, a special resolution was carried.

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