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## 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	39,054,915 (100%)	0 (0%)	0	36,060,070
2.	Re-election of director – Mark Stowell	57,042,003 (100%)	0 (0%)	0	18,072,982
3.	Ratification of Placement Shares	75,114,985 (100%)	0 (0%)	0	0
4.	Enable the Issue of Options Under an Employee Incentive Scheme	71,731,785 (100%)	0 (0%)	0	3,383,200
5.	Approval of 10% Issuance Capacity	75,114,985 (100%)	0 (0%)	0	0

All motions were carried in the affirmative.

**LUKE ABBOTT**  
Company Secretary

## APPENDIX 1

### Kula Gold Limited 2020 Annual General Meeting – Voting Results

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

Resolution	Number of proxy votes received (as at proxy close)				Total number of votes cast <sup>1</sup>			Result
	For	Against	At the proxy's discretion	Abstain	For	Against	Abstain	
1. Adoption of Remuneration Report	39,054,915	0	0	0	39,054,915	0	0	Passed
2. Re-election of director – Mark Bojanjac	57,042,003	0	0	0	57,042,003	0	0	Passed
3. Election of director – Simon Adams	75,114,985	0	0	0	75,114,985	0	0	Passed
4. 3. Election of director – John Hannaford	71,731,785	0	0	0	71,731,785	0	0	Passed
5. Ratification of issue of shares by placement	75,114,985	0	0	0	75,114,985	0	0	Passed

<sup>1</sup> The attendees at the AGM had all lodged valid proxies prior to the meeting where all resolutions were passed on a show of hands. The “Total number of votes cast” represents all of the proxies that were received and which would have been voted if a poll was called.