



ASX Announcement & Media Release

Results of Annual General Meeting

Date: 17 May 2024 **ACN:** 126 741 259 **ASX Code:** KGD

Kula Gold Limited (“Kula Gold” or “the Company”) (ASX: KGD) 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.

By order of the Board

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Kula Gold Limited ACN 126 741 259

KULA GOLD LIMITED
ANNUAL GENERAL MEETING
FRIDAY, 17 MAY 2024
RESULTS OF THE MEETING

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

RESOLUTION 1 – ADOPTION OF THE REMUNERATION REPORT

NON-BINDING RESOLUTION

	TOTAL VOTES	FOR	%	AGAINST	%	DISCRETIONARY (Open Votes)	%	ABSTAIN/ EXCLUDED*
Valid proxies received (as at proxy close)	68,167,624	25,263,384	90.54%	-	-	2,639,359	9.46%	40,264,881
Number of votes cast on the poll	-	-	-	-	-	-	-	-
Total votes	68,167,624	25,263,384	90.54%	-	-	2,639,359	9.46%	40,264,881

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 MARK BOJANJAC

ORDINARY RESOLUTION

	TOTAL VOTES	FOR	%	AGAINST	%	DISCRETIONARY (Open Votes)	%	ABSTAIN/ EXCLUDED*
Valid proxies received (as at proxy close)	68,167,624	64,568,605	95.07%	709,290	1.04%	2,639,359	9.46%	250,370
Number of votes cast on the poll	-	-	-	-	-	-	-	-
Total votes	68,167,624	64,568,605	95.07%	709,290	1.04%	2,639,359	9.46%	250,370

Resolution 2, an ordinary 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 3 – RATIFICATION OF ISSUE OF PLACEMENT SHARES

ORDINARY RESOLUTION

	TOTAL VOTES	FOR	%	AGAINST	%	DISCRETIONARY (Open Votes)	%	ABSTAIN/ EXCLUDED*
Valid proxies received (as at proxy close)	68,167,624	42,459,605	94.15%	-	-	2,639,359	5.85%	23,068,660
Number of votes cast on the poll	-	-	-	-	-	-	-	-
Total votes	68,167,624	42,459,605	94.15%	-	-	2,639,359	5.85%	23,068,660

Resolution 3, an ordinary 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 4 – APPROVAL TO ISSUE PLACEMENT SHARES TO MR MARK STOWELL

ORDINARY RESOLUTION

	TOTAL VOTES	FOR	%	AGAINST	%	DISCRETIONARY (Open Votes)	%	ABSTAIN/ EXCLUDED*
Valid proxies received (as at proxy close)	68,167,624	27,045,889	95.63%	849,290	3.00%	387,194	1.37%	39,885,251
Number of votes cast on the poll	-	-	-	-	-	-	-	-
Total votes	68,167,624	27,045,889	95.63%	849,290	3.00%	387,194	1.37%	39,885,251

Resolution 4, an ordinary 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 5 – APPROVAL TO ISSUE PLACEMENT SHARES TO MR RIC DAWSON

ORDINARY RESOLUTION

	TOTAL VOTES	FOR	%	AGAINST	%	DISCRETIONARY (Open Votes)	%	ABSTAIN/ EXCLUDED*
Valid proxies received (as at proxy close)	68,167,624	66,820,770	98.18%	849,290	1.25%	387,194	0.57%	110,370
Number of votes cast on the poll	-	-	-	-	-	-	-	-
Total votes	68,167,624	66,820,770	98.18%	849,290	1.25%	387,194	0.57%	110,370

Resolution 5, an ordinary 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 6 – APPROVAL TO ISSUE PLACEMENT SHARES TO MR MARK BOJANJAC

ORDINARY RESOLUTION

	TOTAL VOTES	FOR	%	AGAINST	%	DISCRETIONARY (Open Votes)	%	ABSTAIN/ EXCLUDED*
Valid proxies received (as at proxy close)	68,167,624	66,820,770	98.18%	849,290	1.25%	387,194	0.57%	110,370
Number of votes cast on the poll	-	-	-	-	-	-	-	-
Total votes	68,167,624	66,820,770	98.18%	849,290	1.25%	387,194	0.57%	110,370

Resolution 6, an ordinary 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 7 – RATIFICATION OF ISSUE OF COLLATERAL SHARES TO ACUITY CAPITAL

ORDINARY RESOLUTION

	TOTAL VOTES	FOR	%	AGAINST	%	DISCRETIONARY (Open Votes)	%	ABSTAIN/ EXCLUDED*
Valid proxies received (as at proxy close)	68,167,624	65,277,895	95.92%	140,000	0.21%	2,639,359	5.85%	110,370
Number of votes cast on the poll	-	-	-	-	-	-	-	-
Total votes	68,167,624	65,277,895	95.92%	140,000	0.21%	2,639,359	5.85%	110,370

Resolution 7, an ordinary 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 8 – APPROVAL OF 10% PLACEMENT FACILITY – LISTING RULE 7.1A

SPECIAL RESOLUTION

	TOTAL VOTES	FOR	%	AGAINST	%	DISCRETIONARY (Open Votes)	%	ABSTAIN/ EXCLUDED*
Valid proxies received (as at proxy close)	68,167,624	65,248,605	96.11%	-	-	2,639,359	3.89%	279,660
Number of votes cast on the poll	-	-	-	-	-	-	-	-
Total votes	68,167,624	65,248,605	96.11%	-	-	2,639,359	3.89%	279,660

Resolution 8, a special 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 9 – ENABLE THE ISSUE OF OPTIONS UNDER AN EMPLOYEE INCENTIVE SCHEME – EMPLOYEE INCENTIVE OPTION PLAN**ORDINARY RESOLUTION**

	TOTAL VOTES	FOR	%	AGAINST	%	DISCRETIONARY (Open Votes)	%	ABSTAIN/ EXCLUDED*
Valid proxies received (as at proxy close)	68,167,624	23,768,724	85.71%	1,324,290	4.78%	2,639,359	9.52%	40,435,251
Number of votes cast on the poll	-	-	-	-	-	-	-	-
Total votes	68,167,624	23,768,724	85.71%	1,324,290	4.78%	2,639,359	9.52%	40,435,251

Resolution 9, an ordinary 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.