

17 May 2017



The Manager
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KULA GOLD LIMITED (KGD)

Dear Sir,

RESULTS OF ANNUAL GENERAL MEETING

Kula Gold Limited (ASX: KGD), provides the following information regarding the results of the Annual General Meeting of the Company held on Wednesday 17 May 2017 in accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act* 2001 (Cth).

Item 2: Adoption of Remuneration Report

This resolution was passed, as an ordinary resolution on a show of hands.

The valid proxy votes lodged for this resolution were:

FOR	AGAINST	OPEN	ABSTAIN
180,076,712	602,824	578,319	827,168

Item 3: Re-election of Director – Mr David Frecker

This resolution was passed, as an ordinary resolution on a show of hands.

The valid proxy votes lodged for this resolution were:

FOR	AGAINST	OPEN	ABSTAIN
262,856,196	674,570	747,069	562,500

Item 4: Re-election of Director – Mr Garry Perotti

This resolution was passed, as an ordinary resolution on a show of hands.

The valid proxy votes lodged for this resolution were:

FOR	AGAINST	OPEN	ABSTAIN
263,418,619	112,147	747,069	562,500

For and on behalf of the Board.



Garry Perotti
Company Secretary