

31 May 2016



The Manager
ASX – Company Announcements Office
20 Bridge Street
Sydney NSW 2000

Kula Gold Limited
ACN 126 741 259

Suite 2
20 Howard Street
Perth WA 6000

T: 61 8 6144 0588
F: 61 8 6144 0589
www.kulagold.com.au

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 Tuesday 31 May 2016 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
233,362,973	423,619	809,660	91,158

Item 3.1: Re-election of Director – Mr Louis Rozman

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
238,290,054	83,216	437,938	20,000

Item 3.2: Re-election of Director – Mr Mark Stowell

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
238,253,496	119,774	437,938	20,000

Item 4: Approval of allotment and issue of Shares to Pacific Road Resources Funds

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
108,430,505	385,125	382,938	38,885

For and on behalf of the Board.



Garry Perotti
Company Secretary