



Kula Gold Limited
ACN 126 741 259

Level 1
278 Stirling Highway
Claremont WA 6010

T: 61 8 6143 5411

25 June 2019

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

KULA GOLD LIMITED (KGD)

Dear Sir,

RESULTS OF GENERAL MEETING

Kula Gold Limited (ASX: KGD), provides the following information regarding the results of the General Meeting of the Company held on Tuesday 25 June 2019 in accordance with Listing Rule 3.13.2 and Section 251AA(1) of the *Corporations Act* 2001 (Cth).

Item 1: Approval of Proposed Transaction

This resolution was passed unanimously, as a special resolution on a show of hands.

The valid proxy votes lodged for this resolution were:

FOR	AGAINST	OPEN	ABSTAIN
25,155,751	-	-	-

Item 2: Approval to issue shares to Mark Bojanjac

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
23,294,579	579,870	-	1,1010,666

For and on behalf of the Board.



Garry Perotti

Company Secretary

