



Kula Gold Limited  
ACN 126 741 259

Level 1  
278 Stirling Highway  
Claremont WA 6010

T: 61 8 6143 5411

31 May 2019

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

## **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 Friday 31 May 2019 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:

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
13,117,340	-	-	7,629,193

**Item 3: 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
20,746,533	-	-	-

For and on behalf of the Board.



**Garry Perotti**

Company Secretary