



## ASX Announcement & Media Release

### Results of Annual General Meeting

**Date:** 22 May 2025 **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

**For Further Information, Contact:**

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Kula Gold Limited ACN 126 741 259

**KULA GOLD LIMITED**  
**ANNUAL GENERAL MEETING**  
**THURSDAY, 22 MAY 2025**  
**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)	62,122,655	37,509,225	99.96%	-	-	13,430	0.04%	24,600,000
Number of votes cast on the poll	-	-	-	-	-	-	-	-
<b>Total votes</b>	<b>62,122,655</b>	<b>37,509,225</b>	<b>99.96%</b>	<b>-</b>	<b>-</b>	<b>13,430</b>	<b>0.04%</b>	<b>24,600,000</b>

**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 STOWELL**

**ORDINARY RESOLUTION**

	TOTAL VOTES	FOR	%	AGAINST	%	DISCRETIONARY (Open Votes)	%	ABSTAIN/ EXCLUDED*
Valid proxies received (as at proxy close)	62,122,655	61,884,225	99.62%	125,000	0.20%	113,430	0.18%	-
Number of votes cast on the poll	-	-	-	-	-	-	-	-
<b>Total votes</b>	<b>62,122,655</b>	<b>61,884,225</b>	<b>99.62%</b>	<b>125,000</b>	<b>0.20%</b>	<b>113,430</b>	<b>0.18%</b>	<b>-</b>

**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 – APPROVAL OF 10% PLACEMENT FACILITY

#### SPECIAL RESOLUTION

	TOTAL VOTES	FOR	%	AGAINST	%	DISCRETIONARY (Open Votes)	%	ABSTAIN/ EXCLUDED*
Valid proxies received (as at proxy close)	62,122,655	61,809,225	99.82%	-	-	113,430	0.18%	200,000
Number of votes cast on the poll	-	-	-	-	-	-	-	-
<b>Total votes</b>	<b>62,122,655</b>	<b>61,809,225</b>	<b>99.82%</b>	<b>-</b>	<b>-</b>	<b>113,430</b>	<b>0.18%</b>	<b>200,000</b>

**Resolution 3, 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 4 – RATIFICATION OF ISSUE OF BROKER OPTIONS UNDER LISTING RULE 7.1

#### ORDINARY RESOLUTION

	TOTAL VOTES	FOR	%	AGAINST	%	DISCRETIONARY (Open Votes)	%	ABSTAIN/ EXCLUDED*
Valid proxies received (as at proxy close)	62,122,655	61,809,225	99.82%	-	-	113,430	0.18%	200,000
Number of votes cast on the poll	-	-	-	-	-	-	-	-
<b>Total votes</b>	<b>62,122,655</b>	<b>61,809,225</b>	<b>99.82%</b>	<b>-</b>	<b>-</b>	<b>113,430</b>	<b>0.18%</b>	<b>200,000</b>

**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.