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ASX Announcement & Media Release

ANNUAL GENERAL MEETING RESULTS (REVISED)

The following announcement is an amendment to a previous announcement that was made on 31 July 2020 which contained an error and omissions pursuant to ASX listing rule 3.13.2.

Pursuant to ASX Listing Rule 3.13.2 and as required by section 251AA(2) of the *Corporations Act 2001 (Cth)*, the Kula Gold Ltd provides the following amended details on resolutions voted at the Annual General Meeting that was held on Friday 31st July 2020. All resolutions were decided on a show of hands.

No.	Resolution	For	Against	Abstain	Prohibited
1.	Adoption of Remuneration Report	30,687,497 (100%)	0 (0%)	0	32,660,070
2.	Re-election of director – Mark Bojanjac	63,347,566 (100%)	1 (0%)	0	0
3.	Election of director – Simon Adams	63,222,569 (100%)	1 (0%)	0	124,997
4.	Election of director – John Hannaford	49,635,475 (100%)	1 (0%)	0	13,712,091
5.	Ratification of issue of placement shares	63,347,567 (100%)	0 (0%)	0	0

All motions were carried in the affirmative. Further information, as required by section 251AA(2) of the *Corporations Act 2001 (Cth)*, is attached in Appendix 1.

SIMON ADAMS
Company Secretary

APPENDIX 1

Kula Gold Limited 2020 Annual General Meeting – Voting Results

The following information is provided in accordance with section 251AA(2) of the *Corporations Act (Cth)*

Resolution	Number of proxy votes received (as at proxy close)				Total number of votes cast ¹			Result
	For	Against	At the proxy's discretion	Abstain	For	Against	Abstain	
1. Adoption of Remuneration Report	30,644,297	0	43,200	0	30,687,497	0	0	Passed
2. Re-election of director – Mark Bojanjac	63,304,366	1	43,200	0	63,347,566	1	0	Passed
3. Election of director – Simon Adams	63,179,369	1	43,200	0	63,222,569	1	0	Passed
4. 3. Election of director – John Hannaford	49,592,275	1	43,200	0	49,635,475	1	0	Passed
5. Ratification of issue of shares by placement	63,304,367	0	43,200	0	63,347,567	0	0	Passed

¹ The attendees at the AGM had all lodged valid proxies prior to the meeting where all resolutions were passed on a show of hands. The “Total number of votes cast” represents all of the proxies that were received and which would have been voted if a poll was called.