



ABN 83 126 741 259

[www.kulagold.com.au](http://www.kulagold.com.au)

**ASX Code: KGD**

20 Howard Street  
Perth WA 6000

PO Box Z5207  
St George's Terrace  
Perth WA 6831

Tel: 08 6144 0592  
[info@kulagold.com.au](mailto:info@kulagold.com.au)

**31 July 2020**

## **ASX Announcement & Media Release**

### **ANNUAL GENERAL MEETING RESULTS**

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 details on resolutions voted at the Annual General Meeting that was held today. All resolutions were decided on a show of hands.

<b>No.</b>	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Prohibited</b>
<b>1.</b>	Adoption of Remuneration Report	30,687,497 (100%)	0 (0%)	0	32,660,070
<b>2.</b>	Re-election of director – Mark Bojanjac	63,347,566 (100%)	1 (0%)	0	0
<b>3.</b>	Election of director – Simon Adams	63,222,569 (100%)	1 (0%)	0	124,997
<b>4.</b>	Election of director – John Hannaford	49,635,475 (100%)	1 (0%)	0	13,712,091
<b>5.</b>	Ratification of issue of placement shares	63,347,567 (100%)	0 (59%)	0	0

All motions were carried in the affirmative.

**SIMON ADAMS**  
Company Secretary