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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.

| 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 (59%) | 0 | 0 |

All motions were carried in the affirmative.

SIMON ADAMS
Company Secretary