



ASX Announcement & Media Release

Results of General Meeting

Date: 19 January 2024 **ACN:** 126 741 259 **ASX Code:** KGD

Kula Gold Limited (“Kula” or “the Company”) advises that a 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 Chair were voted for each of the resolutions.

Authorised by the Board of Directors.

Keith Bowker
Company Secretary



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Kula Gold Limited ACN 126 741 259

**KULA GOLD LIMITED
GENERAL MEETING
FRIDAY, 19 JANUARY 2024
RESULTS OF MEETING**

The following information is provided in accordance with sections 251AA(2) of the *Corporations Act 2001 (Cth)* and ASX Listing Rules 3.13.2.

RESOLUTION 1 – RATIFICATION OF ISSUE OF PLACEMENT SHARES

	TOTAL VOTES	FOR	%	AGAINST	%	ABSTAIN/ EXCLUDED	%
Valid proxies received (as at proxy close)	31,669,201	29,519,201	93.21%	2,150,000	6.79%	10,939,000	-
Number of votes cast on the poll	-	-	-	-	-	-	-
Total votes	31,669,201	29,519,201	93.21%	2,150,000	6.79%	10,939,000	-

Resolution 1, an ordinary resolution was carried.

RESOLUTION 2 – APPROVAL TO ISSUE PLACEMENT SHARES TO MARK STOWELL

	TOTAL VOTES	FOR	%	AGAINST	%	ABSTAIN/ EXCLUDED	%
Valid proxies received (as at proxy close)	27,920,701	25,190,701	90.22%	2,730,000	9.78%	14,687,500	-
Number of votes cast on the poll	-	-	-	-	-	-	-
Total votes	27,920,701	25,190,701	90.22%	2,730,000	9.78%	14,687,500	-

Resolution 2, an ordinary resolution was carried.

RESOLUTION 3 – APPROVE TO ISSUE PLACEMENT SHARES TO RIC DAWSON

	TOTAL VOTES	FOR	%	AGAINST	%	ABSTAIN/ EXCLUDED	%
Valid proxies received (as at proxy close)	40,108,201	37,378,201	93.19%	2,730,000	6.81%	2,500,000	-
Number of votes cast on the poll	-	-	-	-	-	-	-
Total votes	40,108,201	37,378,201	93.19%	2,730,000	6.81%	2,500,000	-

Resolution 3, an ordinary resolution was carried.

RESOLUTION 4 – APPROVE TO ISSUE PLACEMENT SHARES TO MARK BOJANJAC

	TOTAL VOTES	FOR	%	AGAINST	%	ABSTAIN/ EXCLUDED	%
Valid proxies received (as at proxy close)	38,858,201	36,128,201	92.97%	2,730,000	7.03%	3,750,000	-
Number of votes cast on the poll	-	-	-	-	-	-	-
Total votes	38,858,201	36,128,201	92.97%	2,730,000	7.03%	3,750,000	-

Resolution 4, an ordinary resolution was carried.

RESOLUTION 5 – APPROVE TO ISSUE OPTIONS TO RIC DAWSON

	TOTAL VOTES	FOR	%	AGAINST	%	ABSTAIN/ EXCLUDED	%
Valid proxies received (as at proxy close)	40,108,201	35,215,339	87.80%	4,892,862	12.20%	2,500,000	-
Number of votes cast on the poll	-	-	-	-	-	-	-
Total votes	40,108,201	35,215,339	87.80%	4,892,862	12.20%	2,500,000	-

Resolution 5, an ordinary resolution was carried.