



ASX Announcement & Media Release

Results of General Meeting

Date: 31 March 2023 **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 Chairman were voted for each of the resolutions.

Authorised by the Board of Directors.

Keith Bowker
Company Secretary

T: +61 8 6144 0592
cosec@kulagold.com.au
www.kulagold.com.au

Contact Details:

Office: Suite 2, 20 Howard Street, Perth WA 6000

Mail: PO Box Z5207, St Georges Terrace, Perth WA, 6831

Email: cosec@kulagold.com.au

www.kulagold.com.au



@KulaGold

**KULA GOLD LIMITED
GENERAL MEETING
FRIDAY, 31 MARCH 2023
RESULTS OF MEETING**

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

RESOLUTION 1 – ACQUISITION OF A 70% INTEREST IN THE KIRUP PROJECT

ORDINARY RESOLUTION

	TOTAL VOTES	FOR	%	AGAINST	%	ABSTAIN	%
Valid proxies received (as at proxy close)	29,360,972	28,485,067	97.02%	72,875	0.25%	803,030	2.74%
Number of votes cast on the poll	-	-	-	-	-	-	-
Total votes	29,360,972	28,485,067	97.02%	72,875	0.25%	803,030	2.74%

Resolution 1, an ordinary resolution was carried.

RESOLUTION 2 – ISSUE OF CONSIDERATION SHARES TO SENTINEL EXPLORATION LIMITED

ORDINARY RESOLUTION

	TOTAL VOTES	FOR	%	AGAINST	%	ABSTAIN	%
Valid proxies received (as at proxy close)	29,360,972	28,485,067	97.02%	72,875	0.25%	803,030	2.74%
Number of votes cast on the poll	-	-	-	-	-	-	-
Total votes	29,360,972	28,485,067	97.02%	72,875	0.25%	803,030	2.74%

Resolution 2, an ordinary resolution was carried.