



## ASX Announcement & Media Release

### Results of General Meeting

**Date:** 7 November 2022

**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**

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@KulaGold

**KULA GOLD LIMITED  
GENERAL MEETING  
MONDAY, 7 NOVEMBER 2022  
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 – RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1**

**ORDINARY RESOLUTION**

	<b>TOTAL VOTES</b>	<b>FOR</b>	<b>%</b>	<b>AGAINST</b>	<b>%</b>	<b>ABSTAIN</b>	<b>%</b>
Valid proxies received (as at proxy close)	71,121,931	70,470,291	99.08	651,640	0.92	603,000	N/A
Number of votes cast on the poll	460,000	460,000	100.00	-	-	-	-
<b>Total votes</b>	<b>71,581,931</b>	<b>70,930,291</b>	<b>99.09</b>	<b>651,640</b>	<b>0.91</b>	<b>603,000</b>	<b>N/A</b>

**Resolution 1, an ordinary resolution was carried.**

**RESOLUTION 2 – RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1A**

**ORDINARY RESOLUTION**

	<b>TOTAL VOTES</b>	<b>FOR</b>	<b>%</b>	<b>AGAINST</b>	<b>%</b>	<b>ABSTAIN</b>	<b>%</b>
Valid proxies received (as at proxy close)	71,121,931	70,470,291	99.08	651,640	0.92	603,000	N/A
Number of votes cast on the poll	460,000	460,000	100.00	-	-	-	-
<b>Total votes</b>	<b>71,581,931</b>	<b>70,930,291</b>	<b>99.09</b>	<b>651,640</b>	<b>0.91</b>	<b>603,000</b>	<b>N/A</b>

**Resolution 2, an ordinary resolution was carried.**

### RESOLUTION 3 – APPROVAL TO ISSUE PLACEMENT OPTIONS

#### ORDINARY RESOLUTION

	TOTAL VOTES	FOR	%	AGAINST	%	ABSTAIN	%
Valid proxies received (as at proxy close)	71,121,931	70,470,291	99.08	651,640	0.92	603,000	N/A
Number of votes cast on the poll	460,000	460,000	100.00	-	-	-	-
<b>Total votes</b>	<b>71,581,931</b>	<b>70,930,291</b>	<b>99.09</b>	<b>651,640</b>	<b>0.91</b>	<b>603,000</b>	<b>N/A</b>

Resolution 3, an ordinary resolution was carried.

### RESOLUTION 4 – APPROVAL TO ISSUE SHARES TO TERRA CAPITAL

#### ORDINARY RESOLUTION

	TOTAL VOTES	FOR	%	AGAINST	%	ABSTAIN	%
Valid proxies received (as at proxy close)	71,621,931	70,970,291	99.09	651,640	0.91	103,000	N/A
Number of votes cast on the poll	460,000	460,000	100.00	-	-	-	-
<b>Total votes</b>	<b>72,081,931</b>	<b>71,430,291</b>	<b>99.10</b>	<b>651,640</b>	<b>0.90</b>	<b>103,000</b>	<b>N/A</b>

Resolution 4, an ordinary resolution was carried.