

23 May 2018



The Manager
ASX – Company Announcements Office
20 Bridge Street
Sydney NSW 2000

Kula Gold Limited
ACN 126 741 259

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Claremont WA 6010

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KULA GOLD LIMITED (KGD)

Dear Sir,

RESULTS OF ANNUAL GENERAL MEETING

Kula Gold Limited (ASX: KGD), provides the following information regarding the results of the Annual General Meeting of the Company held on Wednesday 23 May 2018 in accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth).

Item 2: Adoption of Remuneration Report

This resolution was passed, as an ordinary resolution on a show of hands.

The valid proxy votes lodged for this resolution were:

FOR	AGAINST	OPEN	ABSTAIN
5,516,197	-	-	319,402,824

Item 3.1: Re-election of Director – Mr Mark Bojanjac

This resolution was passed, as an ordinary resolution on a show of hands.

The valid proxy votes lodged for this resolution were:

FOR	AGAINST	OPEN	ABSTAIN
324,666,750	252,271	-	-

Item 3.2: Re-election of Director – Mr Matthew Smith

This resolution was passed, as an ordinary resolution on a show of hands.

The valid proxy votes lodged for this resolution were:

FOR	AGAINST	OPEN	ABSTAIN
324,666,750	252,271	-	-

Item 3.3: Re-election of Director – Ms Philippa Leggat

This resolution was passed, as an ordinary resolution on a show of hands.

The valid proxy votes lodged for this resolution were:

FOR	AGAINST	OPEN	ABSTAIN
324,666,750	252,271	-	-

For and on behalf of the Board.



Garry Perotti

Company Secretary