



## ASX Announcement & Media Release

### Results of Annual General Meeting

**Date:** 22 May 2025 **ACN:** 126 741 259 **ASX Code:** KGD

Kula Gold Limited (“Kula Gold” or “the Company”) (ASX: KGD) advises that an Annual 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.

#### By order of the Board

#### For Further Information, Contact:

Keith Bowker – Company Secretary

T: +61 8 6144 0592

[cosec@kulagold.com.au](mailto:cosec@kulagold.com.au)

[www.kulagold.com.au](http://www.kulagold.com.au)

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Suite 2, 20 Howard Street,  
Perth WA 6000  
PO Box Z5207,  
St Georges Tce, Perth WA 6831

Telephone: +61 8 6144 0592  
Email: [cosec@kulagold.com.au](mailto:cosec@kulagold.com.au)  
**[www.kulagold.com.au](http://www.kulagold.com.au)**  
Kula Gold Limited ACN 126 741 259

**KULA GOLD LIMITED  
ANNUAL GENERAL MEETING  
THURSDAY, 22 MAY 2025  
RESULTS OF THE MEETING**

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

**RESOLUTION 1 – ADOPTION OF THE REMUNERATION REPORT**

**NON-BINDING RESOLUTION**

|   | TOTAL<br>VOTES    | FOR               | %             | AGAINST  | %        | DISCRETIONARY<br>(Open Votes) | %            | ABSTAIN/<br>EXCLUDED* |
|---|-------------------|-------------------|---------------|----------|----------|-------------------------------|--------------|-----------------------|
| Valid proxies received<br>(as at proxy close) | 62,122,655        | 37,509,225        | 99.96%        | -        | -        | 13,430                        | 0.04%        | 24,600,000            |
| Number of votes cast on the poll              | -                 | -                 | -             | -        | -        | -                             | -            | -                     |
| <b>Total votes</b>                            | <b>62,122,655</b> | <b>37,509,225</b> | <b>99.96%</b> | <b>-</b> | <b>-</b> | <b>13,430</b>                 | <b>0.04%</b> | <b>24,600,000</b>     |

**Resolution 1, a non-binding resolution was carried.**

\* Note that votes relating to a person who abstains or is excluded to vote on a resolution are not counted in determining whether or not the required majority of votes were cast for or against that resolution.

**RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MR MARK STOWELL**

**ORDINARY RESOLUTION**

|   | TOTAL<br>VOTES    | FOR               | %             | AGAINST        | %            | DISCRETIONARY<br>(Open Votes) | %            | ABSTAIN/<br>EXCLUDED* |
|---|-------------------|-------------------|---------------|----------------|--------------|-------------------------------|--------------|-----------------------|
| Valid proxies received<br>(as at proxy close) | 62,122,655        | 61,884,225        | 99.62%        | 125,000        | 0.20%        | 113,430                       | 0.18%        | -                     |
| Number of votes cast on the poll              | -                 | -                 | -             | -              | -            | -                             | -            | -                     |
| <b>Total votes</b>                            | <b>62,122,655</b> | <b>61,884,225</b> | <b>99.62%</b> | <b>125,000</b> | <b>0.20%</b> | <b>113,430</b>                | <b>0.18%</b> | <b>-</b>              |

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

\* Note that votes relating to a person who abstains or is excluded to vote on a resolution are not counted in determining whether or not the required majority of votes were cast for or against that resolution.

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**RESOLUTION 3 – APPROVAL OF 10% PLACEMENT FACILITY****SPECIAL RESOLUTION**

|   | TOTAL<br>VOTES    | FOR               | %             | AGAINST  | %        | DISCRETIONARY<br>(Open Votes) | %            | ABSTAIN/<br>EXCLUDED* |
|---|-------------------|-------------------|---------------|----------|----------|-------------------------------|--------------|-----------------------|
| Valid proxies received<br>(as at proxy close) | 62,122,655        | 61,809,225        | 99.82%        | -        | -        | 113,430                       | 0.18%        | 200,000               |
| Number of votes cast on the poll              | -                 | -                 | -             | -        | -        | -                             | -            | -                     |
| <b>Total votes</b>                            | <b>62,122,655</b> | <b>61,809,225</b> | <b>99.82%</b> | <b>-</b> | <b>-</b> | <b>113,430</b>                | <b>0.18%</b> | <b>200,000</b>        |

**Resolution 3, a special resolution was carried.**

\* Note that votes relating to a person who abstains or is excluded to vote on a resolution are not counted in determining whether or not the required majority of votes were cast for or against that resolution.

**RESOLUTION 4 – RATIFICATION OF ISSUE OF BROKER OPTIONS UNDER LISTING RULE 7.1****ORDINARY RESOLUTION**

|   | TOTAL<br>VOTES    | FOR               | %             | AGAINST  | %        | DISCRETIONARY<br>(Open Votes) | %            | ABSTAIN/<br>EXCLUDED* |
|---|-------------------|-------------------|---------------|----------|----------|-------------------------------|--------------|-----------------------|
| Valid proxies received<br>(as at proxy close) | 62,122,655        | 61,809,225        | 99.82%        | -        | -        | 113,430                       | 0.18%        | 200,000               |
| Number of votes cast on the poll              | -                 | -                 | -             | -        | -        | -                             | -            | -                     |
| <b>Total votes</b>                            | <b>62,122,655</b> | <b>61,809,225</b> | <b>99.82%</b> | <b>-</b> | <b>-</b> | <b>113,430</b>                | <b>0.18%</b> | <b>200,000</b>        |

**Resolution 4, an ordinary resolution was carried.**

\* Note that votes relating to a person who abstains or is excluded to vote on a resolution are not counted in determining whether or not the required majority of votes were cast for or against that resolution.