

Disclosure of Proxy Votes
Gladiator Resources Limited
Annual General Meeting
29 November 2021



In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to the resolution put to members at the meeting, which was **decided on a Poll**.

		Proxy Votes						Poll			Result
	Resolution	For	Against	Open	Total	Exclusions	Abstain	For	Against	Abstain	Carried / Not Carried
Resolution 1	Adoption of Remuneration Report	5,704,992	34,198,630	-	39,903,622	44,622,320	-	5,704,992	34,198,630	-	Not Carried
		14.30%	85.70%	0.00%				14.30%	85.70%		
Resolution 2	Re-election of Director - Mr Ian Hastings	50,327,312	34,198,630	-	84,525,942	-	-	50,327,312	34,198,630	-	Carried
		59.54%	40.46%	0.00%				59.54%	40.46%		
Resolution 3	Approval of Proposed Share Issued in relation to Zeus Acquisition	84,525,442	500	-	84,525,942	-	-	84,525,442	500	-	Carried
		100.00%	0.00%	0.00%				100.00%	0.00%		
Resolution 4	Ratification of Prior Share Issues made under Listing Rule 7.1	84,525,442	500	-	84,525,942	-	-	84,525,442	500	-	Carried
		100.00%	0.00%	0.00%				100.00%	0.00%		
Resolution 5	Ratification of Prior Share Issues made under Listing Rule 7.1A	84,525,442	500	-	84,525,942	-	-	84,525,442	500	-	Carried
		100.00%	0.00%	0.00%				100.00%	0.00%		
Resolution 6	Approval of 10% Placement Capacity	50,327,312	34,198,630	-	84,525,942	-	-	50,327,312	34,198,630	-	Not Carried
		59.54%	40.46%	0.00%				59.54%	40.46%		