

Annual General Meeting Results

Gladiator Resources Limited



ASX Announcement
30 November 2022

In accordance with section 251AA of the Corporations Act 2001 and Listing Rule 3.13.2 the following information is provided in relation to the resolutions from today's Annual General Meeting

Resolutions	Resolutions via Poll. Passed (P) or Not Carried (N)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	514,785	181,011 35.16%	315,050 61.20%	2,833,334	18,724 3.64%	46,794,196 99.33%	315,050 0.67%	2,833,334
2.1 Election of Director - Mr James Arkoudis	P	1,848,119	1,744,145 94.37%	85,250 4.61%	2,500,000	18,724 1.01%	70,657,330 99.88%	85,250 0.12%	2,500,000
2.2 Election of Director - Mr David Chidlow	P	1,848,119	1,745,395 94.44%	84,000 4.55%	2,500,000	18,724 1.01%	70,658,580 99.88%	84,000 0.12%	2,500,000
2.3 Election of Director - Mr Gregory Johnson	P	1,848,119	1,745,395 94.44%	84,000 4.55%	2,500,000	18,724 1.01%	70,658,580 99.88%	84,000 0.12%	2,500,000
2.4 Election of Director - Mr Matthew Boysen	P	2,848,119	2,745,395 96.39%	84,000 2.95%	1,500,000	18,724 0.66%	49,358,580 99.83%	84,000 0.17%	23,800,000
3.1 Granting of Options to James Arkoudis	P	1,848,119	1,112,500 60.20%	716,895 38.79%	1,500,000	18,724 1.01%	70,025,685 98.99%	716,895 1.01%	1,500,000
3.2 Granting of Options to David Chidlow	P	1,848,119	1,112,500 60.20%	716,895 38.79%	2,500,000	18,724 1.01%	70,025,685 98.99%	716,895 1.01%	2,500,000

Poll and AGM managed by Automic

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Resolutions	Resolutions via Poll. Passed (P) or Not Carried (N)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
3.3 Granting of Options to Gregory Johnson	P	1,848,119	1,112,500 60.20%	716,895 38.79%	2,500,000	18,724 1.01%	70,025,685 98.99%	716,895 1.01%	2,500,000
3.4 Granting of Options to Matthew Boysen	P	1,848,119	1,112,500 60.20%	716,395 38.76%	2,500,000	19,224 1.04%	47,726,185 98.52%	716,395 1.48%	2,500,000
4 Approval of Additional LR 7.1A 1 10% Issue	P	1,848,119	1,096,511 59.33%	732,884 39.66%	2,500,000	18,724 1.01%	70,009,696 98.96%	732,884 1.04%	2,500,000
5 Appointment of Auditor	P	2,848,119	2,829,395 99.34%	0 0.00%	1,500,000	18,724 0.66%	71,742,580 100.00%	0 0.00%	1,500,000

Released with the authority of the Board of Directors.

For further information about the results:

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About Gladiator Resources Limited

Gladiator is an ASX listed (ASX: GLA) exploration and mining Company with a focus on Uranium and Gold. The Company holds seven exploration licenses covering over 1,764km² of highly prospective Uranium land in Tanzania, East Africa. Three of the seven licenses are contiguous and located in a similar geological setting within ~30 kms of the world-class Uranium One "Nyota" mine, which holds a Mineral Resource of 187 Mt at an average grade of 306 ppm U308 containing 124.6 Mlbs U308. Gladiator also holds three exploration tenements in Australia, highly prospective for Gold, in the Murchison district of WA and the Lachlan Fold Belt of Victoria.