

## Gladiator Resources Limited - Annual General Meeting - Thursday, 23 November 2023

### 2023 Results of Meeting

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	28,319	1,891,644	4,740,571	1,500,000	56,461,690	1,891,644	1,500,000	Carried	No
		0.43%	28.40%	71.17%		96.76%	3.24%			
2. Re-Election of Director - Greg Johnson	Ordinary	27,063,436	402,058	4,721,847	1,500,000	83,478,083	402,058	1,500,000	Carried	n/a
		84.08%	1.25%	14.67%		99.52%	0.48%			
3. Election of Director - Peter Tsegas	Ordinary	25,898,460	1,567,034	4,721,847	1,500,000	82,313,107	1,567,034	1,500,000	Carried	n/a
		80.46%	4.87%	14.67%		98.13%	1.87%			
4. Election of Director - Rod Chittenden	Ordinary	27,042,603	402,058	4,742,680	1,500,000	83,478,083	402,058	1,500,000	Carried	n/a
		84.02%	1.25%	14.73%		99.52%	0.48%			
5. Election of Director - Andrew Pedley	Ordinary	25,919,293	1,546,201	4,721,847	1,500,000	82,333,940	1,546,201	1,500,000	Carried	n/a
		80.53%	4.80%	14.67%		98.16%	1.84%			
6. Approval of 7.1A Mandate	Special	25,909,293	1,537,477	4,740,571	1,500,000	82,342,664	1,537,477	1,500,000	Carried	n/a
		80.50%	4.78%	14.73%		98.17%	1.83%			
7. Adoption of new constitution	Special	25,888,460	1,558,310	4,740,571	1,500,000	82,321,831	1,558,310	1,500,000	Carried	n/a
		80.43%	4.84%	14.73%		98.14%	1.86%			
8. Ratify prior issue of ordinary shares	Ordinary	25,908,793	1,537,977	4,740,571	1,500,000	82,342,164	1,537,977	1,500,000	Carried	n/a
		80.49%	4.78%	14.73%		98.17%	1.83%			
9. Grant options to related party - Peter Tsegas	Ordinary	26,087,960	1,892,144	4,207,237	1,500,000	81,987,997	1,892,144	1,500,000	Carried	n/a
		81.05%	5.88%	13.07%		97.74%	2.26%			
10. Grant options to related party - Rod Chittenden	Ordinary	26,087,960	748,001	4,069,380	1,500,000	81,850,140	748,001	1,500,000	Carried	n/a
		84.41%	2.42%	13.17%		99.09%	0.91%			
11. Grant options to related party - Andrew Pedley	Ordinary	26,087,960	1,892,144	4,207,237	1,500,000	81,987,997	1,892,144	1,500,000	Carried	n/a
		81.05%	5.88%	13.07%		97.74%	2.26%			
12. Increase aggregate non-executive director fees	Ordinary	1,729,626	2,450,478	2,925,237	1,500,000	56,347,663	2,450,478	1,500,000	Carried	n/a
		24.34%	34.49%	41.17%		95.83%	4.17%			
13. Approve issue of securities to Greg Johnson pursuant to placement	Ordinary	25,554,626	2,425,478	4,207,237	1,500,000	81,454,663	2,425,478	1,500,000	Carried	n/a
		79.39%	7.54%	13.07%		97.11%	2.89%			
14. Approve issue of securities to Matthew Boysen pursuant to placement	Ordinary	1,754,626	2,425,478	4,207,237	1,500,000	57,654,663	2,425,478	1,500,000	Carried	n/a
		20.92%	28.92%	50.16%		95.96%	4.04%			
15. Approve issue of ordinary shares	Ordinary	25,862,960	2,117,144	4,207,237	1,500,000	81,762,997	2,117,144	1,500,000	Carried	n/a
		80.35%	6.58%	13.07%		97.48%	2.52%			

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.