



**GLADIATOR
RESOURCES LTD**

30 November 2016

ASX Limited
Level 6, Exchange Centre
20 Bridge Street
Sydney NSW 2000

Gladiator Resources Limited

RESULTS OF ANNUAL GENERAL MEETING

The following information regarding the results of the Annual General Meeting of Gladiator Resources Limited held on 30 November 2016 is provided in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

We advise that all resolutions were passed and a summary of valid and eligible proxies received for the above meeting follows:

Resolution	<i>For</i>	<i>Against</i>	<i>Open</i>	<i>Abstain</i>	<i>Total</i>
1 ADOPTION OF REMUNERATION REPORT	183,048,165	7,373	-	-	183,055,538
2 RE-ELECTION OF DIRECTOR - MICHAEL NEUNDLINGER	183,048,165	7,373	-	-	183,055,538
3 RE-ELECTION OF DIRECTOR - DONALD HAN LOW	183,048,165	7,373	-	-	183,055,538
4 APPROVAL OF ADDITIONAL 10% PLACEMENT FACILITY	183,048,165	5,000	-	7,373	183,060,538

Yours Sincerely

Andrew Draffin
Company Secretary
Gladiator Resources Limited