



30 November 2017

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 2017 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	49,598,703	-	-	109,801,566	159,400,269
2 RE-ELECTION OF DIRECTOR - MR ANDREW JOHN DRAFFIN	159,392,986	7,373	-	-	159,400,359
3 ISSUE OF OPTIONS	159,392,896	7,373	-	-	159,400,269
4 RATIFICATION OF SHARE ISSUE TO SJ CAPITAL PTY LTD	159,387,896	12,373	-	-	159,400,269
5 RATIFICATION OF SHARE ISSUE TO GE LI	159,387,896	12,373	-	-	159,400,269
6 RATIFICATION OF SHARE ISSUE TO THREE CATS HOUSE PTY LTD	159,387,896	12,373	-	-	159,400,269
7 RATIFICATION OF SHARE ISSUE TO KOLLINS PTY LTD	159,387,896	7,373	-	5,000	159,400,269
8 RATIFICATION OF SHARE ISSUE TO BIN LIU	159,387,896	12,373	-	-	159,400,269
9 RATIFICATION OF SHARE ISSUE TO GIOJAZ MANAGEMENT PTY LTD	159,387,896	12,373	-	-	159,400,269
10 RATIFICATION OF SHARE ISSUE TO FLINDERS EXPLORATION LIMITED	159,387,896	12,373	-	-	159,400,269
11 APPROVAL OF 10% PLACEMENT CAPACITY	159,400,269	-	-	-	159,400,269
11 APPOINTMENT OF AUDITOR	159,400,269	-	-	-	159,400,269

Yours Sincerely

**Andrew Draffin**  
**Company Secretary**  
**Gladiator Resources Limited**