



23 April 2018

ASX Announcements

RESULTS OF GENERAL MEETING – ACQUISITION OF NORTH ARUNTA

The following information regarding the results of the General Meeting of Gladiator Resources Limited held on 23 April 2018 is provided in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

The Company is pleased to 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 Change in Scale of Company's Activities	150,145,915	-	-	-	150,145,915
2 Issue of Milestone Securities to Thunderbird Vendors	150,140,915	5,000	-	-	150,145,915

All hurdles to acquire the Company's interest in the North Arunta Project have now been met, as such work will now immediately begin on the Project with the first site visit and stakeholder meetings scheduled for late April.

For further information, please contact:

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