



# GLADIATOR RESOURCES LTD

28 November 2018

## RESULTS OF GENERAL MEETING

The following information regarding the results of the Annual General Meeting of Gladiator Resources Limited held on 28 November 2018 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	74,159,270	40,000	-	115,606,470	189,805,740
2 Re-election of Director – Mr Ian Hastings	180,872,406	8,933,334	-	-	189,805,740
3 Issue of Options	189,800,740	5,000	-	-	189,805,740
4 Ratification of Prior Share Issues (Less than 15% of issued capital)	189,800,740	5,000	-	-	189,805,740
5 Issue of Shares to Related Parties	120,887,260	8,938,334	-	59,980,146	189,805,740
6 Issue of Shares to Related Parties	128,574,415	8,938,334	-	52,292,991	189,805,740
7 Approval for Issue of Shares on Conversion of Loan	189,800,740	5,000	-	-	189,805,740
8 Approval for Issue of Shares	189,760,740	45,000	-	-	189,805,740
9 Approval of 10% placement capacity	189,800,740	5,000	-	-	189,805,740

For further information, please contact:

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