



27 November 2019

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

RESULTS OF GENERAL MEETING

The following information regarding the results of the Annual General Meeting of Gladiator Resources Limited held on 27 November 2019 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	10,172,465	3,333,333	-	112,273,137	125,778,935
2 Re-election of Director – Mr Ian Richer	122,445,602	3,333,333	-	-	125,778,935
3 Ratification of Prior Share Issues (Less than 15% of issued capital)	122,440,602	3,338,333	-	-	125,778,935
8 Approval for Issue of Shares	122,440,602	3,338,333	-	-	125,778,935
9 Approval of 10% placement capacity	122,440,602	3,338,333	-	-	125,778,935

Yours Sincerely

A handwritten signature in blue ink, appearing to read "Andrew Draffin", is written over a light blue horizontal line.

Andrew Draffin
Company Secretary
Gladiator Resources Limited