

26 November 2008

ASX ANNOUNCEMENT



**GLADIATOR
RESOURCES LTD**

(ABN 58 101 026 859)

Corporate Summary

ASX Code: GLA

Issued Capital: 71.9 Mil

Contact Details

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Enquiries:

John Palermo

Chairman

RESULTS OF ANNUAL GENERAL MEETING

We advise that at the duly convened Annual General Meeting of the Company, all resolutions put to the members were passed.

Proxy votes received were as follows:

| Resolution | For | Against | Abstain | Proxy Discretion |
|--|------------|----------------|----------------|-------------------------|
| 1. Adoption of Remuneration Report | 20,850,969 | 10,000 | Nil | Nil |
| 2. Re-election of Director – J Palermo | 20,850,969 | 10,000 | Nil | Nil |
| 3. Election of Director – G Wedlock | 20,850,969 | 10,000 | Nil | Nil |
| 4. Election of Director – T Adams | 20,850,969 | 10,000 | Nil | Nil |
| 5. Approval of Share Issue | 17,290,969 | 50,000 | 3,520,000 | Nil |
| 6. Ratification of Securities Issue | 17,290,969 | 50,000 | 3,520,000 | Nil |
| 7. Issue of Director Options – G Wedlock | 19,261,669 | 99,300 | 1,500,000 | Nil |
| 8. Issue of Director Options – J Palermo | 17,026,669 | 99,300 | 3,735,000 | Nil |
| 9. Issue of Director Options – T Adams | 20,761,669 | 99,300 | Nil | Nil |

For further information:

Mr John Palermo
Chairman

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