

26 October 2009

ASX ANNOUNCEMENT



**GLADIATOR
RESOURCES LTD**

(ABN 58 101 026 859)

Corporate Summary

ASX Code: GLA

Issued Capital: 72 Mil

Contact Details

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Director/Company Secretary

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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	20,811,667	Nil	Nil	Nil
2. Re-election of Director – J Palermo	17,066,667	Nil	3,745,000	Nil
3. Approval for Placement of Shares	20,811,667	Nil	Nil	Nil