



GLADIATOR RESOURCES LTD

30 November 2012

RESULTS OF ANNUAL GENERAL MEETING

Corporate Summary

ASX Code: **GLA**
Issued Capital: **233 Million**

Contact Details

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Enquiries

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Director
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Stuart Hall
Director
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The Company advises that at the duly convened Annual General Meeting of the members of the Company, a poll was conducted in accordance with the Company's Constitution.

For the purposes of ASX Listing Rule 3.13.2, the results of the poll were as follows:

	For	Against	Abstain
Resolution 1 Adoption of Remuneration Report	15,853,903	49,529,382	20,661,258
Resolution 2 Re-election of Director – Mr John Palermo		Withdrawn	
Resolution 3 Approval for Placement of Shares	35,068,342	50,976,201	Nil
Resolution 4 Approval of Additional 10% Placement Facility	35,410,161	50,634,382	Nil

Resolution 2 – Re-election of Director Mr John Palermo WITHDRAWN

The Company advises that Resolution 2 relating to the re-election of Mr John Palermo as a director of the Company was withdrawn prior to the commencement of the Annual General Meeting due to Mr Palermo not seeking re-election as a director for personal reasons.

The Company would like to thank Mr Palermo for his significant contribution as a director of the Company. Mr Palermo will continue as Company Secretary.

Proxy Voting Information

The following information regarding proxies is provided for the purposes of section 251AA of the Corporations Act.

	For	Against	Abstain	Discretion	Discretion Chairman
Resolution 1 Adoption of Remuneration Report	8,251,801	5,915,708	24,256,588	2,597,580	7,373
Resolution 2 Re-election of Director – Mr John Palermo			Withdrawn		
Resolution 3 Approval for Placement of Shares	32,463,389	5,960,708	Nil	2,604,953	Nil
Resolution 4 Approval of Additional 10% Placement Facility	32,503,389	5,920,708	Nil	2,604,953	Nil

-Ends-

For further information:

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