



GLADIATOR RESOURCES LTD

30 November 2011

RESULTS OF ANNUAL GENERAL MEETING

Corporate Summary

ASX Code: **GLA**
Issued Capital: **116 Million**

Contact Details

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Enquiries

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Daniel Bruno
Director
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Stuart Hall
Director
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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	Open
1. Adoption of Remuneration Report	16,618,720	Nil	6,459,091	1,000,000
2. Re-election of Director – T Adams	22,031,728	376,083	670,000	1,000,000
3. Re-election of Director – D Bruno	22,054,734	923,077	100,000	1,000,000
4. Approval for Placement of Shares	17,984,103	40,000	Nil	6,053,708
5. Approval for Issue of Options to Mr D Bruno	21,733,651	1,344,160	Nil	1,000,000
6. Approval of the issue of Performance Rights to S Hall	22,656,728	421,083	Nil	1,000,000
7. Approval of the issue of Performance Rights to L Dean	22,656,728	421,083	Nil	1,000,000

-Ends-

For further information:
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