



**GLADIATOR
RESOURCES LTD**

(ABN 58 101 026 859)

15 June 2010

ASX ANNOUNCEMENT

Corporate Summary

ASX Code: GLA

Issued Capital: 85 Million

Contact Details

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Enquiries:

**Geoff Wedlock
Chairman**

**John Palermo
Director/Company Secretary**

**Tim Adams
Director**

RESULTS OF GENERAL MEETING

The Company advises that at the duly convened General Meeting of the members of the Company, all resolutions put to the members were passed.

The results were as follows:

	For	Against	Abstain
Resolution 1 – Ratification of Share Issue	28,082,154	Nil	4,226,943
Resolution 2 – Approval for Placement of Shares	32,302,797	6,300	Nil
Resolution 3 – Issue of Director Options: G Wedlock	28,239,720	1,646,300	2,423,077
Resolution 4 – Issue of Director Options: J Palermo	26,247,797	1,646,300	4,415,000
Resolution 5 – Issue of Director Options: T Adams	28,653,908	1,646,300	2,008,889
Resolution 6 – Approval of the Employee Share Option Plan	21,415,831	1,646,300	9,246,966
Resolution 7 – Approval of the Performance Share Plan	21,435,831	1,626,300	9,246,966

- Ends -