



GLADIATOR RESOURCES LTD

31 May 2012

Results of General Meeting

Corporate Summary

ASX Code: GLA
Issued Capital: 225 Million

Contact Details

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Enquiries

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Chairman

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John Palermo

Director/Secretary

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Tim Adams

Executive Director

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Daniel Bruno

Director

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Stuart Hall

Director

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The Company advises that at the duly convened General Meeting of the members of the Company, all resolutions put to the members were passed following a poll in accordance with the Company's Constitution.

The results of the poll were as follows:

	For	Against	Abstain
Resolution 1 Approval of Issue of Options to Patersons Securities Limited	70,726,138	27,118,713	11,722,089
Resolution 2 Approval of Issue of Options to CPS Securities		Withdrawn	
Resolution 3 Approval of Issue of Options to Mr J Palermo under Sub-underwriting Arrangement	55,759,847	38,840,802	14,966,291
Resolution 4 Approval of Issue of Performance Rights to Mr J Palermo	55,719,847	38,880,802	14,966,291
Resolution 5 Approval of Issue of Performance Rights to Mr R Adams	67,997,249	38,880,802	2,688,889
Resolution 6 Approval of Issue of Performance Rights to Mr D Bruno	70,686,138	38,880,802	Nil
Resolution 7 Approval of Issue of Performance Rights to Mr S Hall	70,686,138	38,880,802	Nil
Resolution 8 Approval of Issue of Performance Rights to Mr L Dean	70,140,683	38,880,802	545,455

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