



**GLADIATOR  
RESOURCES LTD**

6 February 2017

ASX Limited  
Level 6, Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

## Gladiator Resources Limited

### RESULTS OF GENERAL MEETING

The following information regarding the results of the General Meeting of Gladiator Resources Limited held on 6 February 2017 is provided in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

We advise that the sole resolution passed and a summary of the valid and eligible proxies received for the above meeting follows:

Resolution	<i>For</i>	<i>Against</i>	<i>Open</i>	<i>Abstain</i>	<i>Total</i>
1 SALE OF URUGUAYAN OPERATIONS	249,812,585	-	-	-	249,812,585

Yours Sincerely

**Andrew Draffin**  
**Company Secretary**  
**Gladiator Resources Limited**