

Disclosure of Proxy Votes
 Gladiator Resources Limited
 General Meeting
 11/07/2022



In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to the resolution put to members at the meeting, which was **decided on a Poll**.

Resolution	Proxy Votes						Poll			Result
	For	Against	Open	Total	Exclusions	Abstain	For	Against	Abstain	Carried / Not Carried
Resolution 1 Approval of Proposed Share Issue in relation to Zeus Milestones	156,613,028	500	-	156,613,528	-	-	156,613,028	500	-	Carried
	99.9997%	0.0003%	0.00%				99.9997%	0.0003%		