



**GLADIATOR
RESOURCES LTD**

27 November 2014

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

Gladiator Resources Limited

RESULTS OF ANNUAL GENERAL MEETING

The following information regarding the results of the Annual General Meeting of Gladiator Resources Limited held on 27 November 2014 is provided in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

We advise that all resolutions were passed and a summary of valid and eligible proxies received for the above meeting follows:

Resolution	For	Against	Open	Abstain	Total
1 ADOPTION OF REMUNERATION REPORT	73,783,439	9,017,150	-	-	82,800,589
2 RE-ELECTION OF MICHAEL NEUNDLINGER AS A DIRECTOR	73,783,439	9,017,150	-	-	82,800,589
3 RE-ELECTION OF MALCOLM DRAFFIN AS A DIRECTOR	73,783,439	9,017,150	-	-	82,800,589
4 APPROVAL OF 10% PLACEMENT CAPACITY	73,778,439	9,022,150	-	-	82,800,589

Yours Sincerely

Andrew Draffin
Company Secretary
Gladiator Resources Limited