



**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:

<b>Resolution</b>	<b><i>For</i></b>	<b><i>Against</i></b>	<b><i>Open</i></b>	<b><i>Abstain</i></b>	<b><i>Total</i></b>
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**