



14 July 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 14 July 2017 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	<i>For</i>	<i>Against</i>	<i>Open</i>	<i>Abstain</i>	<i>Total</i>
1 Ratification of share issue to Kassets Pty Ltd	96,224,749	-	-	19,928,000	116,152,749
2 Ratification of share issue to Tomik Nominees Pty Ltd	66,331,329	-	-	49,821,420	116,152,749
3 Issue of Placement Shares	116,152,749	-	-	-	116,152,749
4 Re-election of director – Mr Ian Hastings	116,152,749	-	-	-	116,152,749
5 Re-election of director – Mr Ian Richer	116,152,749	-	-	-	116,152,749
6 Issue of shares to related parties	72,839,269	-	-	43,313,480	116,152,749
7 Issue of Director Options to Mr Ian Hastings	66,331,329	-	-	49,821,420	116,152,749
8 Issue of Director Options to Mr Ian Richer	116,152,749	-	-	-	116,152,749
9 Issue of Director Options to Mr Andrew Draffin	72,839,269	-	-	43,313,480	116,152,749
10 Issue of Options to Sophisticated Investors	116,152,749	-	-	-	116,152,749

Yours Sincerely

Andrew Draffin
Company Secretary
Gladiator Resources Limited

For personal use only