



GLADIATOR RESOURCES LTD

28 June 2018

ASX Announcements

RESULTS OF GENERAL MEETING

The following information regarding the results of the General Meeting of Gladiator Resources Limited held on 28 June 2018 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 Placement Shares under Listing Rule 7.1	158,068,388	5,000	-	-	158,073,388
2 Approval for issue of Shares	158,068,388	5,000	-	-	158,073,388

The Company will shortly provide an update on the IP survey which is currently underway on the Kroda prospect.

For further information, please contact:

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