

RESULTS OF ANNUAL GENERAL MEETING

The following information regarding the results of the Annual General Meeting of Gladiator Resources Limited held on 28 January 2021 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	Abstain	Total
1 Adoption of Remuneration Report	14,248,335	-	41,622,320	55,870,655
2 Re-election of Mr Ian Hastings	55,870,655	-	-	55,870,655
Resolutions passed by poll vote	For	Against	Abstain	Total
3 Ratification of Prior Share Issues	55,870,655	-	-	55,870,655
4 Approval of 10% Placement Capacity	55,870,655	-	-	55,870,655

-ENDS-

Released with the authority of the board.

For further information, please contact:

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