

Disclosure of Proxy Votes
 Gladiator Resources Limited
 Annual General Meeting
 29 November 2021



In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to the resolution put to members at the meeting, which was **decided on a Poll**.

| Resolution | Proxy Votes | | | | | | Poll | | | Result |
|---|-------------|------------|-------|------------|------------|---------|------------|------------|---------|-------------|
| | For | Against | Open | Total | Exclusions | Abstain | For | Against | Abstain | |
| Resolution 1 Adoption of Remuneration Report | 5,704,992 | 34,198,630 | - | 39,903,622 | 44,622,320 | - | 5,704,992 | 34,198,630 | - | Not Carried |
| | 14.30% | 85.70% | 0.00% | | | | 14.30% | 85.70% | | |
| Resolution 2 Re-election of Director - Mr Ian Hastings | 50,327,312 | 34,198,630 | - | 84,525,942 | - | - | 50,327,312 | 34,198,630 | - | Carried |
| | 59.54% | 40.46% | 0.00% | | | | 59.54% | 40.46% | | |
| Resolution 3 Approval of Proposed Share Issued in relation to Zeus Acquisition | 84,525,442 | 500 | - | 84,525,942 | - | - | 84,525,442 | 500 | - | Carried |
| | 100.00% | 0.00% | 0.00% | | | | 100.00% | 0.00% | | |
| Resolution 4 Ratification of Prior Share Issues made under Listing Rule 7.1 | 84,525,442 | 500 | - | 84,525,942 | - | - | 84,525,442 | 500 | - | Carried |
| | 100.00% | 0.00% | 0.00% | | | | 100.00% | 0.00% | | |
| Resolution 5 Ratification of Prior Share Issues made under Listing Rule 7.1A | 84,525,442 | 500 | - | 84,525,942 | - | - | 84,525,442 | 500 | - | Carried |
| | 100.00% | 0.00% | 0.00% | | | | 100.00% | 0.00% | | |
| Resolution 6 Approval of 10% Placement Capacity | 50,327,312 | 34,198,630 | - | 84,525,942 | - | - | 50,327,312 | 34,198,630 | - | Not Carried |
| | 59.54% | 40.46% | 0.00% | | | | 59.54% | 40.46% | | |