Results of 2025 Annual General Meeting

Gladiator Resources Limited (**ASX:GLA**) (**Gladiator** or **the Company**) advises, in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth) (Corporations Act), the outcome of the resolutions put to a vote of shareholders at the Annual General Meeting (AGM) of the Company held today, 19 November 2025 at 11am (Sydney time).

Each resolution put to shareholders at the AGM was decided by way of a poll.

In accordance with section 251AA of the Corporations Act, details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached proxy summary.

For the resolutions, votes were cast by 8 shareholders representing 141,188,591 shares in the Company (17.35% of the Company's issued capital).

Approved for release by the Board.

Contact: Matthew Boysen
Non-executive Chairman matthew@gladiatorresources.net

GLADIATOR RESOURCES LIMITED
2025 Annual General Meeting, Wednesday 19 November 2025, Results of Meeting
The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's discretion**	**Abstain ***	**For**	**Against**	**Abstain ***	**Carried/ Not carried**
1. Remuneration Report	Ordinary	98,388,591 100.00%	0 0.00%	0 0.00%	42,800,000	98,388,591 100.00%	0 0.00%	42,800,000	Carried
2 Re-election of Director – Andrew Pedley	Ordinary	141,188,591 100.00%	0 0.00%	0 0.00%	0	141,188,591 100.00%	0 0.00%	0	Carried
3 Ratification of Issue of Placement Shares	Ordinary	133,335,329 100.00%	0 0.00%	0 0.00%	7,853,262	133,335,329 100.00%	0 0.00%	7,853,262	Carried
4 Approval to issue Placement Shares to Director	Ordinary	19,058,591 19.37%	79,330,000 80.63%	0 0.00%	42,800,000	19,058,591 19.37%	79,330,000 80.63%	42,800,000	Not Carried
5 Approval to issue Apex Agreement Options	Ordinary	141,188,591 100.00%	0 0.00%	0 0.00%	0	141,188,591 100.00%	0 0.00%	0	Carried
6. Approval of 10% placement capacity under Listing Rule 7.1A	Special	141,188,591 100.00%	0 0.00%	0 0.00%	0	141,188,591 100.00%	0 0.00%	0	Carried
7. Change of Company Name to "US Critical Minerals Limited"	Special	141,188,591 100.00%	0 0.00%	0 0.00%	0	141,188,591 100.00%	0 0.00%	0	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.