

10 October 2017

ASX
152–158 St Georges Terrace
Perth WA 6000
Australia

GENERAL MEETING RESULTS

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Force Commodities Limited (**Force** or the **Company**) (ASX: 4CE) provides the following information in relation to the results of the Company's General Meeting (**GM**) held earlier today.

The following resolutions were decided by a show of hands:

Resolution	Item	Result	Proxies					Total
			For	Against	Chair	Abstain	Excluded	
1	Re-election of Director - David Sanders	CARRIED	29,353,541	255,000	230,000	3,500	-	29,842,041
2	Re-election of Director - Jason Brewer	CARRIED	29,353,541	255,000	230,000	3,500	-	29,842,041
3a	Ratification of July '17 Placement - 32,243,630 Shares under LR7.1	CARRIED	18,542,798	255,000	230,000	3,500	10,810,743	29,842,041
3b	Ratification of July '17 Placement - 21,423,036 Shares under LR7.1A	CARRIED	18,542,798	255,000	230,000	3,500	10,810,743	29,842,041
4	Issue of Attaching Options	CARRIED	18,524,048	277,250	230,000	3,500	10,810,743	29,845,541
5a	HOA - Issue of Shares to Lithium Age Pty Ltd	CARRIED	29,334,791	273,750	230,000	3,500	-	29,842,041
5b	HOA - Issue of Shares to Liberty Mining and Investments SPRLthium Age Pty Ltd	CARRIED	29,334,791	273,750	230,000	3,500	-	29,842,041
6	Issue of Director Incentive Options - David Sanders	CARRIED	29,156,416	359,375	230,000	96,250	-	29,842,041
7	Issue of Director Incentive Options - Jason Brewer	CARRIED	29,156,416	359,375	230,000	96,250	-	29,842,041
8	Issue of Director Incentive Options - Patrick Glovac	CARRIED	22,869,092	359,375	230,000	96,250	6,287,324	29,842,041
12	Approval - Employee Share Option Plan	CARRIED	22,978,467	346,250	230,000	-	6,287,324	29,842,041
13	Replacement of Constitution	CARRIED	29,353,291	255,250	230,000	3,500	-	29,842,041

The following resolutions were the subject of a poll:

Resolution	Item	Result	For	Votes polled		Total
				Against	Abstain	
9	Approval - Termination	NOT				
	Benefit to Alistair Stephens	CARRIED	129,714	25,212,327	5,285,813	30,627,854
10	Approval - Unlisted Options	NOT				
	to Alistair Stephens	CARRIED	120,849	25,258,692	5,248,313	30,627,854
11	Approval - Performance	NOT				
	Rights to Alistair Stephens	CARRIED	129,714	25,249,827	5,248,313	30,627,854

The poll was demanded by the Chairman in accordance with Rule 42.2.3 of the Company's Constitution.

Should you have any queries in relation to the above, please contact myself.

Yours sincerely

MICHAEL FRY
COMPANY SECRETARY
FORCE COMMODITIES LIMITED