

25 May 2018

ASX
152–158 St Georges Terrace
Perth WA 6000
Australia

ANNUAL 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 Annual General Meeting (**AGM**) held earlier today.

The following resolutions were decided by a show of hands:

Resolution	Item	Result	Proxies					Total
			For	Against	Chair	Abstain	Excluded	
1	Adoption of Remuneration Report	CARRIED	85,285,514	355,404	949,375	111,071	1,750,000	88,451,364
2	Re-election of Director - Gedeon Pelesa	CARRIED	87,449,285	52,704	949,375	-	-	88,451,364
3	Ratification of December '17 Placement - 32,929,246 Shares under LR7.1	CARRIED	49,679,097	46,204	949,375	10,000	37,766,688	88,451,364
4	Ratification of December '17 Placement - 27,070,754 Shares under LR7.1A	CARRIED	49,679,097	46,204	949,375	10,000	37,766,688	88,451,364
5	Ratification of Shares Issue in Lieu of Cash Payment - 2,750,000 Shares under LR7.1	CARRIED	85,505,785	236,204	949,375	10,000	1,750,000	88,451,364
6	Issue of up to 20,000,000 Shares to Kanuka Mining Company SARL for Kanuka project acquisition	CARRIED	86,706,850	779,704	949,375	15,435	-	88,451,364
7	Issue of 1,800,00 Performance Rights to Jason Brewer	CARRIED	86,496,014	995,975	949,375	10,000	-	88,451,364
8	Issue of Options - Gedeon Pelesa	CARRIED	86,557,085	934,904	949,375	10,000	-	88,451,364
9	Approval - 10% Enhanced Placement Capacity	CARRIED	86,729,318	772,671	949,375	-	-	88,451,364
10	Approval - Future Placement Capacity	CARRIED	86,729,318	772,671	949,375	-	-	88,451,364

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

Yours sincerely



MICHAEL FRY
COMPANY SECRETARY
FORCE COMMODITIES LIMITED