



17 May 2019

ASX Announcements Office
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.

All resolutions were decided by way of a show of hands.

Proxies received in relation to each of the resolutions are detailed as follows:

Resolution 1: Adoption of the Remuneration Report for the year ended 31 December 2018

“That, for the purposes of Section 250R(2) of the Corporations Act 2001 and for all other purposes, approval is given for the adoption of the Remuneration Report as contained in the Company's annual financial; report for the financial year ended 31 December 2018.”

Valid proxy votes received in relation to Ordinary Resolution 1 were:

1. 14,902,413 votes in favour of the resolution
2. 2,789,616 votes against the resolution
3. 6,503,500 votes were excluded for reason of being from Key Management Personnel and their Closely Related Parties
4. 119,125 votes at the Chairperson's discretion
5. 18,377 votes at the proxy's discretion
6. 198,076 abstentions

A poll was not deemed necessary as the valid proxies received in relation to the resolution represented a vote overwhelmingly in support of the 2018 Remuneration Report. Further, there was not sufficient votes in attendance to alter the proxy result.

Result: Resolution **carried**.

Resolution 2: Re-election of Director – Mr Jess Oram

“That, for the purposes of Rule 49.1 of the Constitution and for all other purposes, Mr Jess Oram, a Director of the Company who was appointed on 5 February 2019, being eligible, is re-elected as a director of the Company.”

Valid proxy votes received in relation to Ordinary Resolution 2 were:

1. 16,747,384 votes in favour of the resolution
2. 672,483 votes against the resolution
3. 544,125 votes at the Chairperson’s discretion
4. 18,377 votes at the proxy’s discretion
5. 45,238 abstentions

A poll was not deemed necessary as the valid proxies received in relation to the resolution represented a vote overwhelmingly in support of the re-election of Mr Jess Oram as a Director. Further, there was not sufficient votes in attendance to alter the proxy result.

Result: resolution **carried**.

Resolution 3: 10% Enhanced Placement Capacity

“That, pursuant to and in accordance with Listing Rule 7.1A and for all other purposes, Shareholders approve the issue of Equity Securities up to 10% of the issued capital of the Company (at the time of the issue) calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms and conditions in the Explanatory Statement.”

Valid proxy votes received in relation to Ordinary Resolution 2 were:

1. 16,915,932 votes in favour of the resolution
2. 893,060 votes against the resolution
3. 125,000 votes at the Chairperson’s discretion
4. 18,377 votes at the proxy’s discretion
5. 75,238 abstentions

A poll was not deemed necessary as the valid proxies received in relation to the resolution represented a vote overwhelmingly in favour of the ratification of the 2019 Placement. Further, there was not sufficient votes in attendance to alter the proxy result.

Result: resolution **carried**.

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

Yours sincerely
FORCE COMMODITIES LIMITED



MICHAEL PITCHER
COMPANY SECRETARY