

27 May 2021

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

### **Results of Annual General Meeting**

Force Commodities Limited (ASX: 4CE) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 27 May 2021.

All resolutions were determined by the conduct of a poll. Resolutions 5 and 8 were passed as special resolutions.

Proxies received and the results of the poll are shown in the Schedule attached.

This release has been approved for release by Chris Achurch on behalf of the Board of Directors.

**Chris Achurch**  
**Company Secretary**

**Force Commodities Limited**  
**Annual General Meeting**  
**Thursday, 27 May 2021**  
**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 Adopt the Remuneration Report	Ordinary	215,695,532 98.42%	2,887,104 1.32%	568,377 0.26%	833,672	261,995,586 98.91%	2,887,104 1.09%	833,672	Carried
2 Elect Robert Martin as a Director	Ordinary	290,190,701 99.15%	1,848,904 0.63%	618,377 0.22%	35,472	336,540,755 99.45%	1,848,904 0.55%	35,472	Carried
3 Elect Michael Leu as a Director	Ordinary	289,575,326 98.94%	2,464,279 0.84%	618,377 0.22%	35,472	335,925,380 99.27%	2,464,279 0.73%	35,472	Carried
4 Elect Jeremy Whybrow as a Director	Ordinary	289,545,326 98.93%	2,490,779 0.85%	618,377 0.22%	38,972	335,895,380 99.26%	2,490,779 0.74%	38,972	Carried
5 Change of Company Name	Special	284,577,860 97.31%	7,275,267 2.49%	568,377 0.20%	271,950	330,877,914 97.85%	7,275,267 2.15%	271,950	Carried
6 Adoption of Force Commodities Limited Employee Incentive Plan	Ordinary	217,156,357 98.99%	1,604,926 0.73%	618,377 0.28%	605,025	263,506,411 99.39%	1,604,926 0.61%	605,025	Carried
7.1 Approval for the Issue of Performance Rights to Mr Robert Martin	Ordinary	287,008,918 98.16%	4,723,009 1.62%	618,377 0.22%	343,150	333,358,972 98.60%	4,723,009 1.40%	343,150	Carried
7.2 Approval for the Issue of Performance Rights to Mr Jihad Malaeb	Ordinary	213,452,474 97.22%	5,473,009 2.49%	624,177 0.29%	435,025	259,808,328 97.94%	5,473,009 2.06%	435,025	Carried
7.3 Approval for the Issue of Performance Rights to Mr Jeremy Whybrow	Ordinary	286,563,143 98.04%	5,073,009 1.74%	622,277 0.22%	435,025	332,917,097 98.50%	5,073,009 1.50%	435,025	Carried
7.4 Approval for the Issue of Performance Rights to Mr Michael Leu	Ordinary	286,367,043 97.98%	5,273,009 1.80%	618,377 0.22%	435,025	332,717,097 98.44%	5,273,009 1.56%	435,025	Carried
8 Approve Additional 10% Placement Capacity	Special	286,005,579 97.92%	5,432,319 1.86%	618,377 0.22%	637,179	332,355,633 98.39%	5,432,319 1.61%	637,179	Carried

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