



## SOVEREIGN GOLD COMPANY LIMITED

**Sovereign Gold Company Limited**  
ACN 145 184 667

Suite 7,  
234 Churchill Avenue ,  
Subiaco, WA, 6008, Australia

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### Contact

Rocco Tassone, Managing Director

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### Latest News

[www.sovereigngold.com.au](http://www.sovereigngold.com.au)

### Directors / Officers

Charles Thomas (Chairman)  
Rocco Tassone (MD)  
Patrick Glovac

**ASX: SOC**

**ASX Release**  
8 December 2016

## Results from the General Meeting held 8 December 2016

As required by Section 251AA(2) of the Corporations Act 2001, the following statistics are provided in respect of each resolution dealt with at today's General Meeting of Sovereign Gold Company Limited.

**All resolutions were approved on a show of hands.**

### Resolution 1: Ordinary Resolution to Consolidate Shares

Proxies were directed as follows:

In favour	397,995,954
Against	34,981,600
Abstain	Nil

The motion was carried on a show of hands.

### Resolution 2: Special resolution to change the Company's name to Force Commodities Limited

Proxies were directed as follows:

In favour	398,395,954
Against	34,581,600
Abstain	Nil

The motion was carried on a show of hands.

The Consolidation and change of ASX Code will take effect per the following timetable:

Event	Business Day
General Meeting	Thursday, 8 December 2016
Notification to ASX that Share Consolidation is approved	Thursday, 8 December 2016
Last day for trading in pre-consolidated securities	Friday, 9 December 2016
Trading in the consolidated securities on a deferred settlement basis commences	Monday, 12 December 2016
Last day to register transfers on a pre-consolidated basis	Tuesday, 13 December 2016
Registration of securities on a post-consolidated basis	Wednesday, 14 December 2016
Issue Date and new holding statements to be sent to security holders Deferred settlement trading ends	Tuesday, 20 December 2016
ASX Change of Code to 4CE	Thursday, 22 December 2016

**For further information please contact:**

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**Managing Director**  
**Force Commodities Limited**  
**(Formerly Sovereign Gold Company Limited)**

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