



Forsys Metals Corp.
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FORSYS METALS CORP.
Annual and Special Meeting of Shareholders
June 30, 2023

Report of Voting Results pursuant to Section 11.3 of National Instrument 51-102
Continuous Disclosure Obligations (“NI 51-102”)

The annual and special meeting of shareholders of Forsys Metals Corp. (the “Corporation”) was held virtually on June 30, 2023 (the “Meeting”). At the Meeting the total number of the Corporation’s common shares (the “Shares”) represented in person or by proxy was 118,091,079, which equates to 66.507% of the issued and outstanding Shares as of the Record Date of May 24, 2023. In accordance with section 11.3 of NI 51-102, the following voting results were obtained at the Meeting.

Item 1: Election of Directors

Each of the six (6) nominees listed in the management proxy circular for the Meeting were elected as directors for the ensuing year or until their successors are elected or appointed. The vote was conducted by ballot and the results were as follows:

NOMINEE	VOTES FOR	% FOR	VOTES WITHHELD	% WITHHELD
Martin Rowley	97,504,634	84.540	17,831,479	15.460
Mark Frewin	104,084,892	90.245	11,251,221	9.755
Paul Matysek	97,479,204	84.518	17,856,909	15.482
Jorge Estepa	104,110,372	90.267	11,225,741	9.733
Richard Parkhouse	108,692,897	94.240	6,643,216	5.760
Jeremy Hangula	104,110,372	90.267	11,225,741	9.733

Item 2 : Appointment of Auditors

BDO Audit (WA) Pty Ltd. were appointed as auditors of the Corporation to hold office until the close of the next annual meeting of shareholders or until a successor is appointed. The vote was conducted by ballot and the results were as follows:

VOTES FOR	% FOR	VOTES WITHHELD	% WITHHELD
117,897,526	99.921	93,553	0.079

Item 3 : Approval of Amended and Restated Omnibus Incentive Plan

The Corporation’s new Omnibus Incentive Plan was approved. The vote was conducted by ballot and the results were as follows:

VOTES FOR	% FOR	VOTED AGAINST	% WITHHELD
103,952,763	90.130	11,283,350	9.870

Dated June 30, 2023.

FORSYS METALS CORP.

(signed) *Jorge Estepa*

Name: Jorge Estepa

Title: Corporate Secretary and Director