
NEWS RELEASE

Forsys Announces Annual Meeting Voting Results

Toronto, ON - June 28, 2024 - Forsys Metals Corp. (TSX: FSY) (FSE: F2T) (NSX: FSY) (“Forsys” or the “Company”) is pleased to announce that in connection with the annual meeting of the Company’s shareholders (the “Meeting”), that was held virtually on June 28, 2024, and in accordance with TSX reporting requirements, the following voting results were obtained.

A total of 117,999,659 common shares representing 60.46% of the Company’s issued and outstanding common shares were voted in connection with the Meeting. Shareholders voted in favour of the election of the five director nominees as follows:

NOMINEE	VOTES FOR	% FOR	VOTES WITHHELD	% WITHHELD
Martin Rowley	89,609,309	77.708	25,705,994	22.292
Mark Frewin	101,448,573	87.975	13,866,730	12.025
Jorge Estepa	101,441,873	87.969	13,873,430	12.031
Richard Parkhouse	89,591,754	77.693	25,723,549	22.307
Knowledge Katti	115,223,396	99.920	91,907	0.080

Shareholders also voted in favour of the other item of business considered at the Meeting, being the re-appointment of BDO Audit Pty Ltd. as the Company’s auditors. Pursuant to Section 11.3 of National Instrument 51-102, the Company filed a “*Report of Voting Results*” on June 28, 2024, under the Company’s filings on SEDAR+ (www.sedarplus.ca).

About Forsys Metals Corp.

Forsys Metals Corp. (TSX: FSY, FSE: F2T, NSX: FSY) is an emerging uranium developer focused on advancing its wholly owned Norasa Uranium Project, located in the politically and uranium friendly jurisdiction of Namibia, Africa. The Norasa Uranium Project is comprised of the Valencia Uranium deposit (ML-149) and the nearby Namibplaas Uranium deposit (EPL-3638). Further information is available at the Company website www.forsysmetals.com

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