



Forsys Metals Corp.
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FORSYS METALS CORP.
Annual and Special Meeting of Shareholders
June 8, 2017

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 adjourned on May 25, 2017 and June 1, 2017 and held on June 8, 2017 (the “Meeting”). 132 management proxies were received representing 74,176,364 of the Corporation’s common shares (the “Shares”), which equates to 50.84% of the issued and outstanding Shares as of the Record Date of April 10, 2017. In accordance with section 11.3 of NI 51-102, the following voting results were obtained at the Meeting.

Item 1 : Appointment of Auditors

On a show of hands, 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 proxies received by management for this item were voted as follows:

VOTES FOR	% FOR	VOTES WITHHELD	% WITHHELD
74,142,027	99.95	34,337	0.05

Item 2: Election of Directors

On a show of hands, each of the five (5) 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 proxies received by management for this item were voted as follows:

NOMINEE	VOTES FOR	% FOR	VOTES WITHHELD	% WITHHELD
Martin Rowley	73,127,760	99.96	27,830	0.04
Marcel Hilmer	72,848,297	99.58	307,293	0.42
Paul Matysek	73,128,354	99.96	27,236	0.04
Mark Frewin	73,128,373	99.96	27,217	0.04
Jorge Estepa	73,127,706	99.96	27,884	0.04

Item 3 : Issuance of Shares-for-Debt to Related Parties

On a show of hands, a resolution, the full text of which is set forth in the Corporation’s management information circular dated April 17, 2017, approving the issuance of Common Shares of the Corporation to certain related parties who are officers and/or directors of the Corporation to settle outstanding amounts owed to the related parties by the Corporation was approved as follows:

VOTES FOR	% FOR	VOTES AGAINST	% AGAINST
73,087,270	99.91	63,920	0.09