



Forsys Metals Corp.
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FORSYS METALS CORP.
Annual and Special Meeting of Shareholders
June 29, 2018

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 on June 29, 2018 (the “Meeting”). 121 management proxies were received representing 6,268,428 of the Corporation’s common shares (the “Shares”), which equates to 4.11% of the issued and outstanding Shares as of the Record Date of May 11, 2018. 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
6,231,550	99.41	36,878	0.59

Item 2: Election of Directors

Each of the five (5) nominees listed in the management proxy circular for the Meeting were elected by ballot 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	4,863,588	99.41	28,824	0.59
Marcel Hilmer	4,866,322	99.47	26,080	0.53
Paul Matysek	4,823,588	98.59	68,824	1.41
Mark Frewin	4,861,332	99.36	31,080	0.64
Jorge Estepa	2,807,833	57.39	2,084,579	42.61

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 May 18, 2018, 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
3,265,477	97.88	70,613	2.12
