



Forsys Metals Corp.
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FORSYS METALS CORP.
Annual Meeting of Shareholders
June 27, 2019

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

The annual meeting of shareholders of Forsys Metals Corp. (the “Corporation”) was held on June 27, 2019 (the “Meeting”). 130 management proxies were received representing 83,248,017 of the Corporation’s common shares (the “Shares”), which equates to 53.06% of the issued and outstanding Shares as of the Record Date of May 16, 2019. 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
82,831,830	99.50	416,187	0.50

Item 2: Election of Directors

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	78,900,476	99.96	30,721	0.04
Paul Matysek	78,905,468	99.97	25,729	0.03
Mark Frewin	78,900,476	99.96	30,721	0.04
Jorge Estepa	78,900,476	99.96	30,721	0.04
Elia Ndevanjema Shikongo	78,895,228	99.95	35,969	0.05