



Forsys Metals Corp.
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FORSYS METALS CORP.
Annual Meeting of Shareholders
December 29, 2020

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 via teleconference on December 29, 2020 (the “Meeting”). 92 management proxies were received representing 4,364,149 of the Corporation’s common shares (the “Shares”), which equates to 2.62% of the issued and outstanding Shares as of the Record Date of November 27, 2020. In accordance with section 11.3 of NI 51-102, the following voting results were obtained at the Meeting.

Item 1 : 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 proxies received by management for this item were voted as follows:

VOTES FOR	% FOR	VOTES WITHHELD	% WITHHELD
4,354,149	99.77	10,000	0.23

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	4,124,837	95.61	189,401	4.39
Mark Frewin	4,124,815	95.61	189,423	4.39
Paul Matysek	4,103,693	95.12	210,545	4.88
Jorge Estepa	4,124,835	95.61	189,403	4.39
Elia Ndevanjema Shikongo	4,124,837	95.61	189,401	4.39