



Forsys Metals Corp.
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FORSYS METALS CORP.
Annual Meeting of Shareholders
May 20, 2021

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 virtually on May 20, 2021 (the “Meeting”). At the meeting the total number of the Corporation’s common shares (the “Shares”) represented in person or by proxy was 99,517,667, which equates to 59.63% of the issued and outstanding Shares as of the Record Date of April 19, 2021. In accordance with section 11.3 of NI 51-102, the following voting results were obtained at the Meeting.

Item 1: Election of Directors

Each of the six (6) 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 vote was conducted by ballot and the results were as follows:

NOMINEE	VOTES FOR	% FOR	VOTES WITHHELD	% WITHHELD
Martin Rowley	99,142,413	99.996	3,920	0.004
Mark Frewin	96,125,163	96.953	3,021,170	3.047
Paul Matysek	96,125,163	96.953	3,021,170	3.047
Jorge Estepa	96,125,165	96.953	3,021,168	3.047
Richard Parkhouse	99,142,358	99.996	3,975	0.004
Jeremy Hangula	96,125,163	96.953	3,021,170	3.047

Item 2 : 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 vote was conducted by ballot and the results were as follows:

VOTES FOR	% FOR	VOTES WITHHELD	% WITHHELD
99,513,658	99.996	3,972	0.004

Dated May 20, 2021

FORSYS METALS CORP.

(signed) Jorge Estepa
Name: Jorge Estepa
Title: Corporate Secretary and Director