



Forsys Metals Corp.
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FORSYS METALS CORP.
Annual and General Meeting of Shareholders
June 28, 2024

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

The annual and general meeting of shareholders of Forsys Metals Corp. (the “Corporation”) was held virtually on June 28, 2024 (the “Meeting”). At the Meeting the total number of the Corporation’s common shares (the “Shares”) represented in person or by proxy was 117,999,659, which equates to 60.46% of the issued and outstanding Shares as of the Record Date of May 21, 2024. 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 five (5) nominees 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	89,609,309	77.708	25,705,994	22.292
Mark Frewin	101,448,573	87.975	13,866,730	12.025
Jorge Estepa	101,441,873	87.969	13,873,430	12.031
Richard Parkhouse	89,591,754	77.693	25,723,549	22.307
Knowledge Katti	115,223,396	99.920	91,907	0.080

Item 2 : Appointment of Auditors

BDO Audit 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
117,810,653	99.840	189,006	0.160

Dated June 28, 2024.

FORSYS METALS CORP.

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