



Forsys Metals Corp.
20 Adelaide Street East
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Toronto, Ontario, M5C 2K6
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FORSYS METALS CORP.
Annual and General Meeting of Shareholders
June 30, 2025

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 30, 2025 (the “Meeting”). At the Meeting the total number of the Corporation’s common shares (the “Shares”) represented in person or by proxy was 140,404,198, which equates to 66.64% of the issued and outstanding Shares as of the Record Date of May 27, 2025. 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 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 | 107,190,043 | 78.002 | 30,230,025 | 21.998 |
| Mark Frewin | 117,605,323 | 85.581 | 19,814,745 | 14.419 |
| Jorge Estepa | 117,605,267 | 85.581 | 19,814,801 | 14.419 |
| Knowledge Katti | 137,355,499 | 99.953 | 64,569 | 0.047 |
| Pierfranco Malpenga | 137,352,001 | 99.950 | 68,067 | 0.050 |
| Stefano Roma | 117,607,768 | 85.583 | 19,812,300 | 14.417 |

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 |
|------------------|--------------|-----------------------|-------------------|
| 109,926,770 | 78.293 | 30,477,428 | 21.707 |

Dated June 30, 2025.

FORSYS METALS CORP.

(signed) Jorge Estepa

Name: Jorge Estepa

Title: Corporate Secretary and Director