



Forsys Metals Corp.  
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**FORSYS METALS CORP.**  
**Annual and Special Meeting of Shareholders**  
**June 30, 2022**

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

The annual and special meeting of shareholders of Forsys Metals Corp. (the “Corporation”) was held virtually on June 30, 2022 (the “Meeting”). At the Meeting the total number of the Corporation’s common shares (the “Shares”) represented in person or by proxy was 106,514,321, which equates to 54.575% of the issued and outstanding Shares as of the Record Date of May 24, 2022. 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:

<b>NOMINEE</b>	<b>VOTES FOR</b>	<b>% FOR</b>	<b>VOTES WITHHELD</b>	<b>% WITHHELD</b>
Martin Rowley	98,083,271	94.623	5,573,317	5.377
Mark Frewin	103,387,851	99.741	268,737	0.259
Paul Matysek	98,083,270	94.623	5,573,318	5.377
Jorge Estepa	103,387,851	99.741	268,737	0.259
Richard Parkhouse	103,527,754	99.876	128,834	0.124
Jeremy Hangula	103,387,851	99.741	268,737	0.259

**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:

<b>VOTES FOR</b>	<b>% FOR</b>	<b>VOTES WITHHELD</b>	<b>% WITHHELD</b>
106,398,717	99.892	115,416	0.108

**Item 3 : Approval of Omnibus Incentive Plan**

The Corporation’s new Omnibus Incentive Plan was approved. The vote was conducted by ballot and the results were as follows:

<b>VOTES FOR</b>	<b>% FOR</b>	<b>VOTED AGAINST</b>	<b>% WITHHELD</b>
103,347,796	99.702	308,792	0.298

Dated June 30, 2022.

**FORSYS METALS CORP.**

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