

NEWS RELEASE

Forsys Announces Annual Meeting Voting Results

Toronto, ON – June 30, 2025 - Forsys Metals Corp. (TSX: FSY) (FSE: F2T) (NSX: FSY) (“Forsys” or the “Company”) is pleased to announce that in connection with the annual meeting of the Company’s shareholders (the “Meeting”), that was held virtually on June 30, 2025, and in accordance with TSX reporting requirements, the following voting results were obtained.

A total of 140,404,198 common shares representing 66.46% of the Company’s issued and outstanding common shares were voted in connection with the Meeting. Shareholders voted in favour of the election of the five director nominees 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 |

Shareholders also voted in favour of the other item of business considered at the Meeting, being the re-appointment of BDO Audit Pty Ltd. as the Company’s auditors. Pursuant to Section 11.3 of National Instrument 51-102, the Company filed a “*Report of Voting Results*” on June 30, 2025, under the Company’s filings on SEDAR+ (www.sedarplus.ca).

About Forsys Metals Corp.

Forsys Metals Corp. (TSX: FSY, FSE: F2T, NSX: FSY) is an emerging uranium developer focused on advancing its wholly owned Norasa Uranium Project, located in the politically and uranium friendly jurisdiction of Namibia, Africa. The Norasa Uranium Project is comprised of the Valencia Uranium deposit (ML-149) and the nearby Namibplaas Uranium deposit (EPL-3638). Further information is available at the Company website www.forsysmetals.com

For additional information please contact:

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