

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

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