



Forsys Metals Corp.
31 Adelaide Street East
PO Box 909
Toronto, Ontario, M5C 2K3
www.forsysmetals.com

FORSYS METALS CORP.
Annual and General Meeting of Shareholders
May 3, 2016

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 on May 3, 2016 (the "Meeting"). 108 management proxies were received representing 1,962,235 of the Corporation's common shares (the "Shares"), which equates to 1.45% of the issued and outstanding Shares as of the Record Date of April 1, 2016. In accordance with section 11.3 of NI 51-102, the following voting results were obtained at the Meeting.

Item 1 : Appointment of Auditors

On a show of hands, PricewaterhouseCoopers were re-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 proxies received by management for this item were voted as follows:

VOTES FOR	% FOR	VOTES WITHHELD	% WITHHELD
1,949,387	99.35	12,848	0.65

Item 2: Election of Directors

On a show of hands, 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 proxies received by management for this item were voted as follows:

NOMINEE	VOTES FOR	% FOR	VOTES WITHHELD	% WITHHELD
Martin Rowley	1,511,194	98.21	27,586	1.79
Marcel Hilmer	1,510,741	98.18	28,039	1.82
Paul Matysek	1,511,627	98.24	27,153	1.76
Mark Frewin	1,515,741	98.50	23,039	1.50
Claudio Cornini	1,508,618	98.04	30,162	1.96
Jorge Estepa	1,515,732	98.50	23,048	1.50