

Forsys Announces Annual and Special Meeting Voting Results

Toronto, ON – June 8, 2017 - Forsys Metals Corp. (TSX: FSY) (FSE: F2T) (NSX: FSY) (“Forsys” or the “Company”) is pleased to announce that in connection with the previously adjourned annual and special meeting of the Company’s shareholders (the ‘Meeting’), the Meeting was held in Toronto on June 8, 2017 and in accordance with TSX reporting requirements, the following voting results were obtained.

A total of 74,176,364 common shares representing 50.84% 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 director nominees as follows:

NOMINEE	VOTES FOR	% FOR	VOTES WITHHELD	% WITHHELD
Martin Rowley	73,127,760	99.96	27,830	0.04
Marcel Hilmer	72,848,297	99.58	307,293	0.42
Paul Matysek	73,128,354	99.96	27,236	0.04
Mark Frewin	73,128,373	99.96	27,217	0.04
Jorge Estepa	73,127,706	99.96	27,884	0.04

Shareholders also voted in favour of the other items of business considered at the Meeting, being the appointment of BDO Audit (WA) Pty Ltd. as the Company’s auditors and the issuance of shares-for-debt to related parties for which the Company filed a “*Report of Voting Results*” on June 8, 2017, under the Company’s filings on SEDAR (www.sedar.com).

For further details visit the Company’s website at www.forsysmetals.com or the Company’s filings on SEDAR at www.sedar.com.

About Forsys Metals Corp.

Forsys Metals Corp. is an emerging uranium producer with 100% ownership of the Norasa project that comprises the fully permitted Valencia uranium project and the Namibplaas uranium project in Namibia, Africa a politically stable and mining friendly jurisdiction. Information regarding current National Instrument 43-101 compliant Resource and Reserves at Valencia and Namibplaas are available on the Company website. Shares outstanding: 145.9m

On behalf of the Board of Directors of Forsys Metals Corp. Marcel Hilmer, *Chief Executive Officer*.

For additional information please contact:

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