

Forsys Metals Corp. Announces Annual and General Meeting Voting Results

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TORONTO, May 4, 2016) - [Forsys Metals Corp.](#) (TSX:FSY)(FRANKFURT:F2T) (NAMIBIAN:FSY) ("Forsys" or the "Company") is pleased to announce that in connection with the annual and general meeting of the Company's shareholders held in Toronto on May 3, 2016 (the 'Meeting') and in accordance with section 11.3 of *National Instrument 51-102 - Continuous Disclosure Obligations*, the following voting results were obtained.

A total of 1,962,235 common shares representing 1.45% 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	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

Shareholders also voted in favour of the other item of business considered at the Meeting, being the re-appointment of PricewaterhouseCoopers as the Company's auditors.

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: 134.9M

On behalf of the Board of Directors of [Forsys Metals Corp.](#) Marcel Hilmer, *Chief Executive Officer*

Forward-Looking Information

This news release contains projections and forward-looking information that involve various risks and uncertainties regarding future events. Such forward-looking information can include without limitation statements based on current expectations involving a number of risks and uncertainties and are not guarantees of future performance of the Company. The following are important factors that could cause Forsys actual results to differ materially from those expressed or implied by such forward-looking statements: fluctuations in uranium prices and currency exchange rates; uncertainties relating to interpretation of drill results and the geology; continuity and grade of mineral deposits; uncertainty of estimates of capital and operating costs; recovery rates, production estimates and estimated economic return; general market conditions; the uncertainty of future profitability; and the uncertainty of access to additional capital. Full description of these risks can be found in Forsys Annual Information Form available on the Company's profile on the SEDAR website at www.sedar.com. These risks and uncertainties could cause actual results and the Company's plans and objectives to differ materially from those expressed in the forward-looking

information. Actual results and future events could differ materially from anticipated in such information. These and all subsequent written and oral forward-looking information are based on estimates and opinions of management on the dates they are made and expressed qualified in their entirety by this notice. The Company assumes no obligation to update forward-looking information should circumstances or management's estimates or opinions change.

The Toronto Stock Exchange has not reviewed and does not accept responsibility for the adequacy or accuracy of this release.

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