



Fission Uranium Corp.

(the "Company")

Annual General and Special Meeting of Shareholders

(the "Meeting")

June 30, 2020

REPORT OF VOTING RESULTS

(Pursuant to Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*)

Common Shares represented at the Meeting: **235,418,320**
 Total issued and outstanding Common Shares as at Record Date: **486,950,740**
 Percentage of issued and outstanding Common Shares represented: **48.35%**

1. Election of Directors

By resolution passed by ballot vote, the following eight nominees proposed by management were elected as directors of the Company to hold office until the next annual meeting of Shareholders or until their successors are elected or appointed:

Nominee	Votes For	% Votes For	Votes Withheld	% Votes Withheld
Devinder Randhawa	137,615,426	73.83%	48,777,848	26.17%
Ross McElroy	143,908,675	77.21%	42,484,599	22.79%
Frank Estergaard	175,781,104	94.31%	10,612,170	5.69%
William Marsh	170,152,208	91.29%	16,241,066	8.71%
Shiming Ma	145,801,734	78.22%	40,591,540	21.78%
Robby Chang	181,504,436	97.38%	4,888,838	2.62%
He Fei	145,634,583	78.26%	40,458,692	21.74%
Darian Yip	183,446,998	98.42%	2,946,277	1.58%

2. Appointment of Auditor

By resolution passed by show of hands, PricewaterhouseCoopers LLP, Chartered Professional Accountants, was re-appointed auditor of the Company for the ensuing year.

3. Approval of Share Consolidation Resolution

By special resolution passed by ballot vote, an amendment to the Company's articles to effect a consolidation of the Company's issued and outstanding common shares on a basis of up to 10 pre-consolidation shares being consolidated into one post-consolidation share was approved.

Votes For	% Votes For	Votes Against	% Votes Against
215,642,662	91.60%	19,775,657	8.40%

No other non-routine business was transacted or voted upon at the Meeting.

Dated: June 30, 2020