

Date: August 10, 2015



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9

www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: Fission Uranium Corp.

Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Special Meeting
Record Date for Notice of Meeting :	September 04, 2015
Record Date for Voting (if applicable) :	September 04, 2015
Beneficial Ownership Determination Date :	September 04, 2015
Meeting Date :	October 14, 2015
Meeting Location (if available) :	Suite 2600 – 595 Burrard St Vancouver, B.C. V7X 1L3
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	33812R109	CA33812R1091

Sincerely,

Computershare

Agent for Fission Uranium Corp.