

Fission Uranium Corp.

(the “Company”)

Annual Meeting of Shareholders

(the “Meeting”)

December 15, 2015

REPORT OF VOTING RESULTS

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

Common Shares represented at the Meeting:	198,778,515
Total issued and outstanding Common Shares as at Record Date:	386,723,121
Percentage of issued and outstanding Common Shares represented:	51.35%

1. Election of Directors

By resolution passed by ballot vote, the following seven 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	133,271,912	80.37%	32,559,084	19.63%
Ross McElroy	147,810,401	89.13%	18,020,595	10.87%
Frank Estergaard	142,575,910	85.98%	23,255,086	14.02%
William Marsh	139,408,510	84.07%	26,422,486	15.93%
Anthony Milewski	142,493,603	85.93%	23,337,393	14.07%
Jeremy Ross	138,870,186	83.74%	26,960,810	16.26%
Raffi Babikian	140,572,081	84.77%	25,258,916	15.23%

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. Amendments to the Company's By-Law No. 1

By resolution passed by ballot vote, the amendments to By-Law No. 1 relating to the quorum requirements for meetings of directors and shareholders and the adoption of an Advance Notice Policy for the election of directors at meetings of shareholders were approved.

Votes For	% Votes For	Votes Against	% Votes Against
139,390,345	84.06%	26,440,651	15.94%

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

Dated: December 16, 2015