

Date: October 19, 2016



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Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: Fission Uranium Corp.**

Dear Sir/Madam:

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

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	November 09, 2016
Record Date for Voting (if applicable) :	November 09, 2016
Beneficial Ownership Determination Date :	November 09, 2016
Meeting Date :	December 15, 2016
Meeting Location (if available) :	Blake, Cassels & Graydon LLP 595 Burrard Street, Suite 2600, 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 SHARES	33812R109	CA33812R1091

Sincerely,

**Computershare**

Agent for Fission Uranium Corp.