

# Fission Uranium Corp. Annual General Meeting Voting Results

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KELOWNA, June 27, 2019 - Fission Uranium Corp. ("Fission" or "the Company") announced the results of matters voted on at the Company's annual general meeting (the "Meeting") of shareholders held earlier today.

A total of 260,082,440 shares, or 53.51% of Fission's common shares that were eligible to be voted at the Meeting, were voted.

The following table outlines the voting results for each of the director nominees:

Director Nominees	Votes FOR	Percentage of Votes FOR	Votes WITHHELD	Percentage of Votes WITHHELD
Devinder Randhawa	165,603,488	82.53%	35,043,414	17.47%
Ross McElroy	168,868,065	84.16%	31,778,837	15.84%
Frank Estergaard	196,282,328	97.82%	4,364,574	2.18%
William Marsh	195,344,624	97.36%	5,302,278	2.64%
Shiming Ma	171,333,078	85.39%	29,313,824	14.61%
Robby Chang	195,296,437	97.33%	5,350,465	2.67%
Deshao Chen	171,258,116	85.35%	29,388,786	14.65%
Darian Yip	198,059,384	98.71%	2,587,518	1.29%

Each of the other matters put forward before shareholders for consideration and approval at the Meeting, as described in the Company's proxy statement dated May 21, 2019, was duly approved by the requisite number of votes.

On a vote by ballot, a resolution was passed whereby the unallocated stock options under the Stock Option Plan were approved and authorized.

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

Final voting results at the Meeting will be made available on Fission's website at [www.fissionuranium.com](http://www.fissionuranium.com) and SEDAR at [www.sedar.com](http://www.sedar.com).

About Fission Uranium

[Fission Uranium Corp.](#) is a Canadian based resource company specializing in the strategic exploration and

development of the Patterson Lake South uranium property - host to the classleading Triple R uranium deposit - and is headquartered in Kelowna, British Columbia. Fission's common shares are listed on the TSX Exchange under the symbol "FCU" and trade on the OTCQX marketplace in the U.S. under the symbol "FCUUF."

#### Forward-Looking Statements

Certain information contained in this press release constitutes "forward-looking information", within the meaning of Canadian legislation. Generally, these forward-looking statements can be identified by the use of forward-looking terminology such as "plans", "expects" or "does not expect", "is expected", "budget", "scheduled", "estimates", "forecasts", "intends", "anticipates" or "does not anticipate", or "believes", or variations of such words and phrases or state that certain actions, events or results "may", "could", "would", "might" or "will be taken", "occur", "be achieved" or "has the potential to". Forward looking statements contained in this press release may include statements regarding the future operating or financial performance of Fission which involve known and unknown risks and uncertainties which may not prove to be accurate. Actual results and outcomes may differ materially from what is expressed or forecasted in these forward-looking statements. Such statements are qualified in their entirety by the inherent risks and uncertainties surrounding future expectations. Among those factors which could cause actual results to differ materially are the following: market conditions and other risk factors listed from time to time in our reports filed with Canadian securities regulators on SEDAR at [www.sedar.com](http://www.sedar.com). The forward-looking statements included in this press release are made as of the date of this press release and the Company and [Fission Uranium Corp.](#) disclaim any intention or obligation to update or revise any forward-looking statements, whether as a result of new information, future events or otherwise, except as expressly required by applicable securities legislation.

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