

Fission Uranium Corp. Annual General and Special Meeting Voting Results

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KELOWNA, June 30, 2020 - [Fission Uranium Corp.](#) ("Fission" or "the Company") (TSX SYMBOL: FCU, OTCQX SYMBOL: FCUUF, FRANKFURT SYMBOL: 2FU) announced the results of matters voted on at the Company's annual general meeting (the "Meeting") of shareholders held earlier today.

A total of 235,418,320 shares, or 48.35% 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	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%

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 28, 2020, was duly approved by the requisite number of votes.

On a vote by ballot, a special resolution was overwhelmingly passed whereby the Company's articles may be amended 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. Completion of the share consolidation will depend on certain factors, including whether the board of directors chooses to proceed with a listing on a major US Exchange. The board of directors will have the discretion to proceed or not to proceed with the share consolidation.

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 and SEDAR at 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 class leading 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. 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 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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