



ACN 119 057 457

## AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

17 October 2007

### **FISSION ENERGY LTD (“FISSION”) RESULTS OF EXTRAORDINARY GENERAL MEETING HELD 17 OCTOBER 2007**

The following resolutions were passed as ordinary resolutions as indicated below

#### **1. Issue of options to Gregory Howard Solomon**

"That, for the purposes of Part 2E.1 of the Corporations Act 2001 (the **Act**) and Chapter 10 of the ASX Listing Rules (the **Rules**), and for all other purposes, approval is given for the Company to issue to Gregory Howard Solomon (a current director of the Company) 1,000,000 options in the Company, each to acquire one fully paid ordinary share in the Company at an exercise price per option of \$0.20, which options shall be exercisable at any time prior to 5.00pm WST on 28 February 2011 (the **Time of Expiry**) and otherwise on the terms and conditions set out in the explanatory statement attached to this notice."

The resolution was passed on a show of hands.

#### **2. Issue of options to Douglas Howard Solomon**

"That, for the purposes of Part 2E.1 of the Act and Chapter 10 of the Rules, and for all other purposes, approval is given for the Company to issue to Douglas Howard Solomon (a current director of the Company) 1,000,000 options in the Company, each to acquire one fully paid ordinary share in the Company at an exercise price per option of \$0.20, which options shall be exercisable at any time prior to the Time of Expiry and otherwise on the terms and conditions set out in the explanatory statement attached to this notice."

The resolution was passed on a show of hands.

#### **3. Issue of options to Guy Touzeau Le Page**

"That, for the purposes of Part 2E.1 of the Act and Chapter 10 of the Rules, and for all other purposes, approval is given for the Company to issue to Guy Touzeau Le Page (a current director of the Company) 1,000,000 options in the Company, each to acquire one fully paid ordinary share in the Company at an exercise price per option of \$0.20, which options shall be exercisable at any time prior to the Time of Expiry and otherwise on the terms and conditions set out in the explanatory statement attached to this notice."

The resolution was passed on a show of hands.

For the purposes of Section 251AA(2) of the Corporations Act the company advises that a total of 1,594,960 proxy votes were received representing approximately 2.798% of the voting shares on issue. In respect of the motion, the total number of votes exercisable by all validly appointed proxies were as follows;

<i>Resolution</i>	For	Against	Abstain	Proxy Discretion	Total
<b>1</b>	793,000	230,800	50,160	521,000	1,594,960
<b>2</b>	543,000	230,800	300,160	521,000	1,594,960
<b>3</b>	793,000	230,800	50,160	521,000	1,594,960

Raymond F Buscall  
Company Secretary