

**Draganfly Investments Limited**  
("the Company")

The Annual General Meeting was held at 9 a.m. on Friday 19 October 2007 for the purpose of transacting the following business:

1. to re-elect as a director of the Company Mr. Peter Harris (who retired in accordance with Articles 90 and 91 of the Articles of Association of the Company) and who, being eligible, offered himself for re-election.
2. to approve the audited Financial Statements of the Company for the period ended 30 April 2007.
3. to appoint Baker Tilly UK Audit LLP as auditors to the Company from the conclusion of the meeting to the conclusion of the next annual general meeting.

All of these resolutions were passed.

Enquiries

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Draganfly Investments Limited

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Landsbanki Securities (UK) Limited

19 October 2007



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Director