

Draganfly Investments Limited
(the "Company")



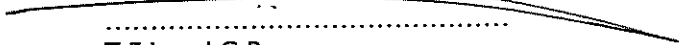
1. The Annual General Meeting was held at 12.00p.m on Wednesday 29 October 2008 for the purpose of transacting the following business:
2. To re-elect the following directors of the Company (who retired in accordance with Articles 90 and 91 of the Articles of Association of the Company) and who being eligible, offered themselves for re-election:
 - i. Mark Horrocks
 - ii. T Edward G Bayman
 - iii. Roy L Pitcher
 - iv. Jamie P Hamilton
3. To approve the audited Financial Statements of the Company for the period ended 30 April 2008.
4. To approve the decision that no dividend be paid
5. To appoint Baker Tilly UK Audit LLP as auditors of the Company from the conclusion of the meeting to the conclusion of the next annual general meeting.
6. To approve the amendments to the Company's investment strategy as stated in the AIM Admission Document.
7. To adopt the Company's new Articles of Association.

All these resolutions were passed.

Enquiries:

Dennis Edmonds 07796 338 372
Edward Bayman 01534 787898
Draganfly Investments Limited

Jeff Keating / Simon Brown
Teathers Limited 020 7426 9000




.....
T Edward G Bayman
Director
Draganfly Investments Limited

30th October 2008