

**Draganfly Investments Limited
("Draganfly")**

Result of Annual General Meeting


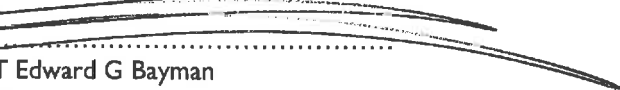
The Board of Draganfly is pleased to announce that all resolutions proposed at its Annual General Meeting, held today in Jersey, were duly passed.

For further information please contact:

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T Edward G Bayman
Director
Draganfly Investments Limited

26 August 2011