

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

Notice of Annual General Meeting

The Company is pleased to announce that it has posted notice of its Annual General Meeting ("AGM") to shareholders. The document is available to view on the Company's website: www.draganflyinvestments.com

The AGM will be held at 11.30 am on 23 November 2012 at the offices of Pentera Chambers, Century Buildings, Patriotic Street Buildings, St Helier, Jersey, JE4 8PS.

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