

**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:

T Edward G Bayman +44 (0)1534 787898
Dennis Edmonds 07796 338 372

Draganfly Investments Limited

Ed Frisby, Rose Herbert
FinnCap (Nominated Advisor) +44 (0)20 7220 0500



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

23 November 2012