

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

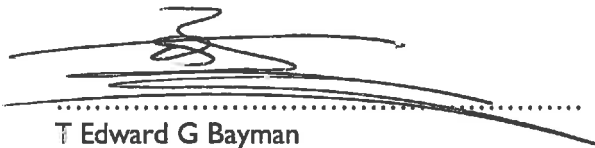
**Result of Annual General Meeting**

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

27 November 2013