

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

**Result of General Meeting and Consolidation**

Draganfly Investments Limited (AIM:DRG) confirms that at its General Meeting held earlier today all resolutions were duly passed.

Accordingly, the Company is pleased to announce that it has the requisite authorities to complete the issue of 225,000,000 (pre consolidation) ordinary shares and subsequent one for ten share consolidation as referred to in the announcement of 10 November 2014.

The consolidated ordinary shares are expected to be admitted to trading on AIM ("Admission") at 8.00 a.m. on 27 November 2014. Following Admission, the Company will have 35,062,700 ordinary shares in issue, all with voting rights and no par value. The Company does not hold any shares in treasury.

The above figure of 35,062,700 ordinary shares may be used by shareholders as the denominator for the calculation by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure and Transparency Rules.

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**Notes to Editors**

**About Draganfly Investments Limited**

Draganfly Investments Limited is an investment company based in Jersey, Channel Islands and is listed on AIM under the ticker symbol DRG. For more information, please visit [www.draganflyinvestments.com](http://www.draganflyinvestments.com).