

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

**Result of Annual General Meeting**

Draganfly announces that at the Company's Annual General Meeting, held earlier today, all resolutions proposed were duly passed.

For further information please contact:

T Edward G Bayman +44 (0) 1534 787898  
Dennis Edmonds +44 (0) 7796 338 372

Ed Frisby/Emily Watts  
FinnCap (Nominated Adviser) +44 (0)20 7220 0500



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

27 November 2015