

283 Rokeby Road Subiaco WA 6008 P: +61 8 6141 3500 F: +61 8 9481 1947 E: info@drakeresources.com.au

7 April 2017

CONFIRMATION OF AGM RESULTS

Drake Resources Limited (ASX: DRK) confirms that all results were passed by a poll at the Annual General Meeting held on 5 April 2017.

Jay Stephenson
COMPANY SECRETARY