

22 November 2018

## **RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2, Drake Resources Limited (ASX Code: DRK) advises the resolutions contained in the Notice of Annual General Meeting dated 18 October 2018 were determined at the Annual General Meeting of the Company as set out in the table below. All resolutions were passed and decided on a show of hands.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed at the meeting is set out in the attached table.

Julia Beckett  
**COMPANY SECRETARY**

## RESULTS OF ANUAL GENERAL MEETING

22 November 2018

Resolutions	Proxy Votes in respect of which appointment specifies (as at proxy close)			
	For	Against	Abstain	Chairman Discretion
1. Adoption of Remuneration Report	42,203,356	100	-	-
2. Re-election of Director – Mr Ariel (Eddie) King	44,744,936	-	100	-
3. Election of Director – Mr David Wheeler	44,744,936	-	100	-
4. Change of Company Name	44,744,936	100	-	-
5. Change of Constitution	44,744,936	-	100	-
6. Approval of 10% Additional Placement Capacity	44,744,936	100	-	-