

10 October 2017

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2, Drake Resources Limited (ASX Code: DRK) advises that the resolutions contained in the Notice of General Meeting dated 7 September 2017 were passed by the requisite majority of security holders. All resolutions were 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 GENERAL MEETING

Tuesday, 10 October 2017

Resolutions	Proxy Votes in respect of which appointment specifies (as at proxy close)			
	For	Against	Abstain	Chairman Discretion
1. Authority to issue Placement Shares	50,462,699	0	0	11,800,000
2. Approve Director Participation in Share Placement – Mr Jay Stephenson	50,445,359	0	17,340	11,800,000
3. Approve Director Participation in Share Placement – Mr Eddie King	50,462,699	0	0	11,800,000
4. Approve Director Participation in Share Placement – Ms Julia Beckett	50,462,699	0	0	11,800,000
5. Approve Director Participation in Share Placement – Mr James Scovell	50,462,699	0	0	11,800,000
6. Section 195 Approval	50,462,699	0	0	11,800,000