

15 March 2018

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2, Drake Resources Limited (ASX Code: DRK) advises the resolutions contained in the Notice of General Meeting dated 9 February 2018 were determined at the General Meeting of the Company as set out in the table attached.

All resolutions were passed by the requisite majority of shareholder and 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

15 March 2018

Resolutions	Proxy Votes in respect of which appointment specifies (as at proxy close)			
	For	Against	Abstain	Chairman Discretion
1. Issue of Director Options – Mr Eddie King	96,358,864	5,100	2,541,580	3,550,000
2. Issue of Director Options – Mr Sara Kelly	96,358,864	5,100	2,541,580	3,550,000
3. Issue of Director Options – Mr James Scovell	96,358,864	5,100	2,541,580	3,550,000
4. Issue of Director Options – Mr David Wheeler	69,430,753	5,100	29,469,691	3,550,000
5. Section 195 Approval	96,358,864	5,000	2,541,680	3,550,000