



## ASX Announcement 6 February 2013

---

### RESULTS OF GENERAL MEETING HELD 6 FEBRUARY 2013

---

In accordance with Listing Rule 7.11.37, Drake Resources Limited (ASX Code: DRK) advises that Resolution 1 in the Notice of General Meeting dated 5 January 2013 was passed by the requisite majority of security holders.

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 below.

#### 1. RATIFICATION OF PRIOR ISSUE OF SHARES

It was resolved as an **ordinary resolution**:

*That, for the purpose of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the allotment and issue of 12,375,000 Shares on the terms and conditions set out in the Explanatory Statement.*

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	17,897,926	50,636	0	0	17,948,562

Jay Stephenson  
**COMPANY SECRETARY**