

Draganfly Inc.

**Annual General of Shareholders held on June 23, 2022 at Suite 2800, 666
Burrard Street, Vancouver, British Columbia, Canada**

**Report on Voting Results pursuant to Section 11.3 of National Instrument
51-102 – Continuous Disclosure Obligations.**

The following sets forth a brief description of each matter which was voted upon at the Annual General Meeting of shareholders of Draganfly Inc. ("**Draganfly**") held on June 23, 2022 (the "**Meeting**") and the outcome of the vote:

Matter No.	Description of Matter	Outcome of Vote	Votes For	Votes Against	Votes Withheld
1.	Fix the number of directors to be elected at the Meeting at seven (7)	Resolution approved	2,485,118	54,392	N/A
2.	To elect the following nominees to serve as directors of Draganfly for the ensuing year, or until their successors are duly elected or appointed, subject to the provisions of the <i>Business Corporations Act</i> (British Columbia) and by-laws of Draganfly: Cameron Chell Scott Larson Denis Silva Olen Aasen Andrew Hill Card, Jr. Julie Myers Wood John M. Mitnick	Elected Elected Elected Elected Elected Elected Elected	2,474,759 2,476,828 2,476,414 2,476,039 2,476,094 2,482,158 2,472,819	N/A N/A N/A N/A N/A N/A N/A	64,751 62,682 63,096 63,471 63,416 57,352 66,691
3.	To approve the appointment of Dale Matheson Carr-Hilton Labonte LLP, Chartered Professional Accountants, as auditors of Draganfly to hold office until the next annual meeting or until their successors are appointed and to authorize the board of directors to fix their remuneration as such.	Resolution approved	2,520,735	N/A	18,775

Dated at Vancouver, British Columbia, Canada as of this 23rd day June, 2022.

DRAGANFLY INC.

Per: (signed) "Cameron Chell"
Cameron Chell
President and Chief Executive Officer