

26 April 2024

## 2024 ANNUAL GENERAL MEETING

DRA Global Limited (ASX / JSE: DRA) ('DRA' or 'the Company') has today released the following documents in respect of its 2024 Annual General Meeting to be held on Tuesday, 28 May 2024 in Johannesburg (10am local time, 4pm Perth time).

- Notice of 2024 Annual General Meeting ('Notice').
- Notice of Access Letter.
- Sample Australian and South African proxy forms.

Shareholders will, depending on how they hold their shares on DRA's Australian or South African share register and their communication preferences recorded with Computershare (DRA's share registry), receive by post or email some or all of these documents or instructions on how to electronically access these documents.

Full details about DRA's 2024 Annual General Meeting are contained in the Notice, which Shareholders should read in its entirety. Shareholders should direct any queries about the 2024 Annual General Meeting to DRA or Computershare using the contact details available at <https://www.draglobal.com/investors/>.

Shareholders are encouraged to communicate with DRA and Computershare by electronic means. Please contact DRA or Computershare using the contact details available at <https://www.draglobal.com/investors/> to update your Shareholder contact details.

The Notice of 2024 Annual General Meeting is also available from:

- DRA's website at [www.draglobal.com/investors/announcements](http://www.draglobal.com/investors/announcements); and
- the JSE Client Portal website under Equity Issuer at <https://clientportal.jse.co.za/companies-and-financial-instruments>.

***The Notice is important and should be read in its entirety before voting. DRA encourages all Shareholders to participate in the 2024 Annual General Meeting by attending and voting in person, or by voting prior to the 2024 Annual General Meeting by returning their proxy voting instructions before the deadline.***

- ENDS -

*This announcement was approved for release the Disclosure Committee of DRA Global Limited.*

For further information, please contact:

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# ASX / JSE ANNOUNCEMENT

## Key Dates

JSE Record date for determining entitlement of Notice	Friday, 26 April 2024
ASX Record date for determining entitlement of Notice	Friday, 26 April 2024
Notice released to ASX and SENS	Friday, 26 April 2024
Last day for on-market trade to be a Shareholders on the voting record date: <ul style="list-style-type: none"><li>• JSE</li><li>• ASX</li></ul>	Tuesday, 21 May 2024 Wednesday, 22 May 2024
Voting Record Date to determine eligible shareholders that may attend, speak and vote at the AGM:  NB. For both ASX and JSE purposes, this is effectively market close on Friday, 24 May 2024	Sunday 26 May 2024
Proxy submission deadline	Sunday, 26 May 2024
AGM date	Tuesday, 28 May 2024
Result of 2024 Annual General Meeting announced on ASX and JSE	Tuesday, 28 May 2024

## JSE Announcement Disclosures

DRA Global Limited  
(Incorporated in Australia under the *Corporations Act 2001* (Cth))  
ACN 622 581 935  
ASX / JSE Share Code: DRA  
ISIN: AU0000155814  
("DRA" or "the Company")  
JSE Sponsor: Pallidus Capital Proprietary Limited

## About DRA Global Limited

DRA Global Limited (ASX: DRA | JSE: DRA) (DRA or the Company) is a multi-disciplinary consulting, engineering, project delivery and operations management group predominantly focused on the mining and minerals resources sector. DRA has an extensive global track record, spanning more than three decades and more than 7,500 studies and projects as well as operations, maintenance and optimisation solutions across a wide range of commodities.

DRA has expertise in mining, minerals and metals processing and related non-process infrastructure including sustainability, water and energy solutions for the mining industry. DRA delivers advisory, engineering and project delivery services throughout the capital project lifecycle from concept through to operational readiness and commissioning as well as ongoing operations, maintenance and shutdown services.

DRA, headquartered in Perth, Australia, services its global customer base through 19 offices across Asia-Pacific, North and South America, Europe, Middle East and Africa.