



ASX / JSE ANNOUNCEMENT

18 May 2022

2022 ANNUAL GENERAL MEETING - RESULTS

DRA Global Limited (ASX / JSE: DRA) ('DRA' or 'the Company') advises that the results of the Company's 2022 Annual General Meeting held on 17 May 2022 are set out in the attached document. All resolutions considered at the Meeting were decided by way of poll.

The outcome of voting on the Company's 2021 remuneration report (Resolution 1) constitutes a "first strike" under section 250U of the *Corporations Act 2001* (Cth).

The results are provided in accordance with section 251AA of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2.

- ENDS -

This announcement was approved for release by the Company Secretary of DRA Global Limited.

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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.

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ASX / JSE ANNOUNCEMENT

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

DRA GLOBAL LIMITED
ANNUAL GENERAL MEETING
Tuesday, 17 May 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 - Adoption of Remuneration Report	Ordinary	7,998,774 53.23%	7,024,155 46.75%	2,500 0.02%	500,453	15,794,715 40.98%	22,749,019 59.02%	1,236,024	Not Carried
2 - Election of Director - Jonathan (Johnny) Velloza	Ordinary	10,071,737 65.03%	5,411,776 34.95%	2,500 0.02%	39,869	33,036,762 84.85%	5,900,431 15.15%	60,748	Carried
3 - Approval to issue Options to Non-Executive Director - Peter Mansell	Ordinary	8,843,843 56.07%	6,925,745 43.91%	2,500 0.02%	39,767	22,125,515 51.66%	20,703,286 48.34%	1,563,438	Carried
4 - Approval to issue Options to Non-Executive Director - Kathleen Bozanic	Ordinary	8,843,843 56.07%	6,925,745 43.91%	2,500 0.02%	39,767	22,954,923 53.60%	19,873,878 46.40%	1,563,438	Carried
5 - Approval to issue Options to Non-Executive Director - Lee (Les) Guthrie	Ordinary	8,840,838 56.05%	6,928,750 43.93%	2,500 0.02%	39,767	22,689,877 52.98%	20,138,924 47.02%	1,563,438	Carried
6 - Approval to issue Options to Non-Executive Director - Paulus (Paul) Lombard	Ordinary	8,840,838 56.05%	6,928,750 43.93%	2,500 0.02%	39,767	22,979,953 53.63%	19,866,195 46.37%	1,546,091	Carried
7 - Approval to issue Options to Non-Executive Director - Jonathan (Johnny) Velloza	Ordinary	8,840,838 56.05%	6,928,750 43.93%	2,500 0.02%	39,767	22,969,265 53.61%	19,876,883 46.39%	1,546,091	Carried
8 - Additional 10% Placement Capacity - Listing Rule 7.1.A	Special	9,437,179 59.83%	6,332,159 40.15%	2,500 0.02%	40,017	18,219,153 41.03%	26,180,379 58.97%	40,017	Not Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.