



# ASX / JSE ANNOUNCEMENT

28 March 2024

## DATE OF AGM AND DIRECTOR NOMINATION DEADLINE

DRA Global Limited (ASX / JSE: DRA) ('DRA' or 'the Company') gives notice in accordance with ASX Listing Rule 3.13.1 that its 2024 annual general meeting ('AGM') is scheduled to be held on Tuesday, 28 May 2024.

DRA also advises that the closing date for the receipt of nominations from persons wishing to be considered for election as a Director of the Company at the AGM is 5pm AWST on Monday, 8 April 2024. Valid nominations must be received at DRA's registered office in Perth, Western Australia, by no later than that date.

DRA's Notice of Meeting and Proxy Form for the 2024 AGM will be released to the ASX and communicated to shareholders in due course in accordance with statutory timeframes.

- ENDS -

*This announcement was approved for release by James Smith, Managing Director and CEO of DRA Global Limited.*

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### 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

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("DRA" or "the Company")

JSE Sponsor: Pallidus Exchange Services Proprietary Limited

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## About DRA Global Limited

DRA Global Limited (ASX: DRA | JSE: DRA) (DRA or the Company) is an international multi-disciplinary engineering, project delivery and operations management group, focused on the mining, minerals and metals industry.

The Group has an extensive track record spanning almost four decades across a wide range of commodities. We have delivered more than 8,000 projects, studies and managed services solutions, and currently operate more than a dozen sites through our operations and maintenance division.

Our teams have deep expertise in the mining, minerals and metals processing industries, as well as related non-process infrastructure such as water and energy sustainability solutions. We deliver comprehensive 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 engineering services. We do this with a focus on sustainability and assisting clients to achieve their ESG goals.

DRA covers all major mining centres with offices across Africa and the Middle East, North and South America, and the Asia-Pacific.