



ASX / JSE ANNOUNCEMENT

28 May 2024

2024 ANNUAL GENERAL MEETING - RESULTS

DRA Global Limited (ASX / JSE: DRA) ('DRA' or 'the Company') advises that the results of the Company's 2024 Annual General Meeting held on 28 May 2024 are set out in the attached document. All resolutions considered at the Meeting were decided by way of poll.

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

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This announcement was approved for release by the Disclosure Committee 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

("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.

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DRA GLOBAL LIMITED
ANNUAL GENERAL MEETING
Tuesday, 28 May 2024
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	4,707,177 99.39%	12,298 0.26%	0 0%	16,542 0.35%	10,399,216 99.88%	12,298 0.12%	17,082	Carried
2 - Election of Sebastiano (Sam) Randazzo	Ordinary	17,385,604 99.82%	30,512 0.18%	0 0%	0 0%	23,681,758 99.87%	30,514 0.13%	627,879	Carried
3 – Election of Charles Pettit	Ordinary	17,347,552 99.61%	68,566 0.39%	0 0%	0 0%	24,271,585 99.72%	68,566 0.28%	0	Carried
4 – Election of Lindiwe Mthimunye	Ordinary	17,347,552 99.61%	68,566 0.39%	0 0%	0 0%	22,736,387 96.31%	870,598 3.69%	733,166	Carried
5 – Election of Valentine Coetzee	Ordinary	17,273,818 99.18%	142,300 0.82%	0 0%	0 0%	23,569,972 99.40%	142,300 0.60%	627,879	Carried
6 – Election of Darren Naylor	Ordinary	17,310,196 99.39%	105,922 0.61%	0 0%	0 0%	23,035,094 99.54%	106,462 0.46%	446,242	Carried
7 – Approval of Issue of Options Pursuant to Incentive Options Plan	Ordinary	4,621,428 99.43%	20,098 0.43%	0 0%	6,542 0.14%	9,003,143 92.76%	702,543 7.24%	634,961	Carried
7 –Appointment of Auditor	Ordinary	17,349,476 99.62%	66,642 0.38%	0 0%	0 0%	22,609,898 95.35%	1,101,834 4.65%	628,419	Carried

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