



# ANNOUNCEMENT

2 May 2025

## Details of Annual General Meeting

DRA Global Limited (DRA or the Company) will be holding its Annual General Meeting of shareholders at 10am (Johannesburg time) on 28 May 2025 in Johannesburg at Building 33, Woodlands Office Park, 20 Woodlands Drive, Woodlands, Sandton, Gauteng 2080.

The Annual Meeting will be webcast (viewing only, no live voting) through the link [www.draglobal.com/agm](http://www.draglobal.com/agm)

The Notice of Meeting and a copy of the Annual Report has been despatched to shareholders. Voting Instructions are included in the Notice of Meeting and Proxy Form.

If you are not planning to attend the Annual General Meeting you may complete a Proxy Form. To be effective, Proxy Forms must be completed in accordance with the instructions and returned by 10am (Johannesburg time) or 4pm (Perth time) on Monday, 26 May 2025.

The above documents can be viewed under the news section on the Company website at <http://www.draglobal.com/news/>

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For further information, please contact:

Shareholder administration: [shareholders@draglobal.com](mailto:shareholders@draglobal.com)

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### About DRA Global Limited

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

The Group has an extensive track record spanning four decades across a wide range of commodities. Thousands of projects, studies and managed services solutions have been delivered through DRA's projects business, and its operations and maintenance division currently operate more than a dozen sites.

DRA's teams have deep expertise in the mining, minerals and metals processing industries, as well as related non-process infrastructure such as, water, and energy solutions. The Group delivers 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; all 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 Asia-Pacific.