



ASX Announcement
29th November 2021

Results of Annual General Meeting

Jayride Group Limited (ASX:JAY) ("**Jayride**" or the "**Company**") the world leading online travel marketplace for airport transfers provides the results of the Annual General Meeting held today.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

For more information please contact:

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Company Secretary

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ASX release authorised by Henry Kinstlinger, Company Secretary, Jayride Group Limited.

About Jayride Group Limited (ASX:JAY)

Jayride.com is the world's leading publicly listed airport transfers marketplace, where travellers compare and book rides around the world. With Jayride.com, travellers can compare and book with 3,700+ ride service companies, servicing 1,600+ airports in 110+ countries around the world, including the Americas, Europe, Middle East, Africa, Asia and the Pacific.

The Jayride.com platform aggregates ride service companies and distributes them to travellers at Jayride.com; and via travel brand partners including other technology platforms, travel agencies and wholesalers. These travel brands implement Jayride APIs to sell door-to-door ride services that build traveller confidence and defend their core travel business.

Founded in 2012, Jayride.com is headquartered in Sydney, Australia.

For more information, please visit www.jayride.com

JAYRIDE GROUP LIMITED
2021 Annual General Meeting
Monday, 29 November 2021
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 Non-binding resolution to adopt the Remuneration Report	Ordinary	83,217,004 99.46%	414,951 0.50%	31,578 0.04%	81,197	83,248,582 99.50%	414,951 0.50%	81,197	Carried
2 Elect Tzipi Avioz as a Director	Ordinary	95,785,639 99.93%	35,359 0.04%	31,578 0.03%	127,597	97,179,774 99.96%	35,359 0.04%	127,597	Carried
3 Re-elect Samuel Saxton as a Director	Ordinary	95,582,716 99.59%	365,879 0.38%	31,578 0.03%	0	96,976,851 99.62%	365,879 0.38%	0	Carried
4 Issue Director Class I Performance Options to Tzipi Avioz	Ordinary	95,520,760 99.65%	300,238 0.31%	31,578 0.03%	127,597	96,914,895 99.69%	300,238 0.31%	127,597	Carried
5 Issue Securities to Rod Bishop	Ordinary	84,792,127 99.86%	86,759 0.10%	31,578 0.04%	81,197	86,186,262 99.90%	86,759 0.10%	81,197	Carried
6 Issue LTI Performance Options to Rod Bishop	Ordinary	84,532,248 99.61%	300,238 0.35%	31,578 0.04%	127,597	85,926,383 99.65%	300,238 0.35%	127,597	Carried
7 Adopt Employee Share Scheme	Ordinary	84,752,368 89.06%	10,386,868 10.91%	31,578 0.03%	809,359	84,783,946 89.09%	10,386,868 10.91%	809,359	Carried
8 Approve Additional 10% Placement Capacity	Special	95,796,195 99.81%	152,400 0.16%	31,578 0.03%	0	97,190,330 99.84%	152,400 0.16%	0	Carried

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