



ASX Announcement

23rd November 2022

Results of AGM

Jayride Group Limited (ASX:JAY) ("**Jayride**" or the "**Company**") the world leading global travel marketplace provides the attached results of the Company's Annual General Meeting in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the *Corporations Act 2001* (Cth).

All resolutions were put to the meeting by poll and all resolutions were carried.

For more information please contact

Sonny Didugu

Company Secretary

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ASX release authorised by Sonny Didugu, the Company Secretary of 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

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 To adopt the Remuneration Report	Ordinary	68,828,077 93.29%	3,943,296 5.35%	1,001,332 1.36%	0	73,673,509 94.92%	3,943,296 5.08%	0	Carried
2 To elect the Yifat Shirben as a Director	Ordinary	74,843,843 98.27%	1,321,070 1.73%	2,292 0.00%	10,774,116	81,044,242 98.40%	1,321,070 1.60%	10,774,116	Carried
3 To Issue Securities to Rod Bishop	Ordinary	72,033,330 94.84%	3,917,187 5.16%	2,292 0.00%	0	78,222,241 95.23%	3,917,187 4.77%	0	Carried
4 To Replace Constitution	Special	77,335,206 88.98%	9,573,714 11.02%	2,292 0.00%	30,109	83,535,605 89.72%	9,573,714 10.28%	30,109	Carried
5 To Approve Additional 10% Placement Capacity	Special	81,138,196 93.33%	5,800,833 6.67%	2,292 0.00%	0	87,338,595 93.77%	5,800,833 6.23%	0	Carried

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