

ASX Announcement**8th April 2024****Results of Meeting**

Jayride Group Limited (ASX:JAY) (“**Jayride**” or the “**Company**”) the global online travel marketplace for airport transfers provides the attached results of the Company's Extraordinary General Meeting, held today, in accordance with ASX Listing Rule 3.13.2 and Section 251 AA(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, Company Secretary, Jayride Group Limited.

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 Ratify the issuance of Tranche 1 Convertible Notes	Ordinary	133,736,203 99.24%	1,015,708 0.75%	18,000 0.01%	0	137,337,236 99.02%	1,357,924 0.98%	0	Carried
2 Approve the issuance of Tranche 2 Convertible Notes	Ordinary	119,902,869 99.15%	1,015,708 0.84%	18,000 0.01%	0	123,503,902 98.91%	1,357,924 1.09%	0	Carried
3 Approve the issuance of Convertible Notes to Rod Cuthbert	Ordinary	133,675,726 99.19%	1,076,185 0.80%	18,000 0.01%	0	137,276,759 98.98%	1,418,401 1.02%	0	Carried
4 Approve the issuance of Convertible Notes to Rod Bishop	Ordinary	116,672,392 96.48%	4,246,185 3.51%	18,000 0.01%	0	120,273,425 96.33%	4,588,401 3.67%	0	Carried
5 Approve the issuance of Options to Tranche 1 Noteholders	Ordinary	133,736,203 99.24%	1,015,708 0.75%	18,000 0.01%	0	137,337,236 99.02%	1,357,924 0.98%	0	Carried
6 Approve the issuance of Options to Tranche 2 Noteholders	Ordinary	119,902,869 99.15%	1,015,708 0.84%	18,000 0.01%	0	123,503,902 98.91%	1,357,924 1.09%	0	Carried
7 Approve the issuance of Options to the Lead Manager	Ordinary	133,736,203 99.24%	1,015,708 0.75%	18,000 0.01%	0	137,337,236 99.02%	1,357,924 0.98%	0	Carried
8 Approve the issuance of Options to Rod Cuthbert	Ordinary	133,675,726 99.19%	1,076,185 0.80%	18,000 0.01%	0	137,276,759 98.98%	1,418,401 1.02%	0	Carried
9 Approve the issuance of Options to Rod Bishop	Ordinary	116,672,392 96.48%	4,246,185 3.51%	18,000 0.01%	0	120,273,425 96.33%	4,588,401 3.67%	0	Carried

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