



ASX Announcement
29th November 2019

Results of Annual General Meeting

Jayride Group Limited (ASX:JAY) ("**Jayride**" or the "**Company**") the global online travel marketplace for airport transfers advises that all resolutions put to shareholders at the Annual General Meeting of the Company today were passed on a show of hands.

The Company provides the enclosed proxy voting information in accordance with Section 251AA(2) of the *Corporations Act 2001* (Cth).

For more information please contact

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Company Secretary

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About Jayride Group Limited (ASX:JAY)

Jayride.com is a world leading global airport transfers marketplace, which creates seamless experiences for travellers by allowing them to compare and book airport transfers around the world. With Jayride.com, travellers can compare and book with 3,300 + transport companies, servicing 1,500+ airports in 100+ countries around the world, including the Americas, Europe, Middle East, Africa, Asia and the Pacific.

The Jayride.com platform aggregates ground transport companies and distributes them to travellers at Jayride.com; and via partnerships with other travel technology platforms, travel agencies and wholesalers. These partners implement Jayride.com APIs to sell ground transport and add new incremental ancillary revenue to their travel businesses.

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

For more information, please visit www.jayride.com

JAYRIDE GROUP LIMITED
2019 Annual General Meeting
Friday, 29 November 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

| 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 Remuneration Report | Ordinary | 19,621,493 73.88% | 41,000 0.15% | 6,896,798 25.97% | 119,763 | Carried on a show of hands | | | Carried |
| 2 Elect Andrew Coppin as a director | Ordinary | 19,725,833 74.07% | 4,000 0.02% | 6,900,561 25.91% | 116,000 | Carried on a show of hands | | | Carried |
| 3 Elect Andrey Shirben as a director | Ordinary | 19,405,121 72.87% | 324,712 1.22% | 6,900,561 25.91% | 116,000 | Carried on a show of hands | | | Carried |
| 4 Issue Securities to Andrew Coppin | Ordinary | 19,302,781 72.67% | 359,712 1.35% | 6,900,561 25.98% | 116,000 | Carried on a show of hands | | | Carried |
| 5 Issue Securities to Andrey Shirben | Ordinary | 19,690,833 73.94% | 39,000 0.15% | 6,900,561 25.91% | 116,000 | Carried on a show of hands | | | Carried |
| 6 Issue 19,536 securities to Andrew Coppin | Ordinary | 19,623,493 73.87% | 39,000 0.15% | 6,900,561 25.98% | 116,000 | Carried on a show of hands | | | Carried |
| 7 Issue securities to Samuel Saxton | Ordinary | 15,514,620 58.26% | 4,215,213 15.83% | 6,900,561 25.91% | 116,000 | Carried on a show of hands | | | Carried |
| 8 Issue securities to Yifat Shirben | Ordinary | 15,514,620 58.26% | 4,215,213 15.83% | 6,900,561 25.91% | 116,000 | Carried on a show of hands | | | Carried |
| 9 Issue securities to Zhongyuan Lin | Ordinary | 15,514,620 58.26% | 4,215,213 15.83% | 6,900,561 25.91% | 116,000 | Carried on a show of hands | | | Carried |
| 10 Increase Non-Executive Directors Remuneration Pool | Ordinary | 19,295,781 72.64% | 366,712 1.38% | 6,900,561 25.98% | 116,000 | Carried on a show of hands | | | Carried |
| 11 Ratify January 2019 Placement | Ordinary | 19,711,833 74.02% | 18,000 0.07% | 6,900,561 25.91% | 116,000 | Carried on a show of hands | | | Carried |
| 12 Ratify January 2019 Employee Share Issue | Ordinary | 19,711,833 74.02% | 18,000 0.07% | 6,900,561 25.91% | 116,000 | Carried on a show of hands | | | Carried |
| 13 Ratify March 2019 Employee Share Issue | Ordinary | 19,711,833 74.02% | 18,000 0.07% | 6,900,561 25.91% | 116,000 | Carried on a show of hands | | | Carried |
| 14 Ratify March 2019 Warrant Issue | Ordinary | 19,711,833 74.02% | 18,000 0.07% | 6,900,561 25.91% | 116,000 | Carried on a show of hands | | | Carried |
| 15 Approve additional 10% Placement Capacity | Special | 16,249,919 61.02% | 3,479,914 13.07% | 6,900,561 25.91% | 116,000 | Carried on a show of hands | | | Carried |

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