



**ASX Announcement**  
**20th October 2020**

## **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:**

**Henry Kinstlinger**

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](http://www.jayride.com)

**Jayride Group Limited**  
**2020 Annual General Meeting**  
**Tuesday, 20 October 2020**  
**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 Adopt the Remuneration Report	Ordinary	12,170,799 99.86%	16,500 0.14%	0 0.00%	1,176,583	22,533,931 99.93%	16,500 0.07%	1,717,064	Carried
2 To elect Rod Cuthbert as a Director	Ordinary	26,814,136 99.98%	0 0.00%	5,430 0.02%	17,863	50,245,401 100.00%	0 0.00%	17,863	Carried
3 To elect Yifat Shirben as a Director	Ordinary	26,810,136 99.97%	4,000 0.01%	5,430 0.02%	17,863	48,671,069 98.71%	634,833 1.29%	822,863	Carried
4 Issue Remuneration Shares to Andrey Shirben	Ordinary	14,627,815 99.72%	40,363 0.28%	0 0.00%	293,138	36,420,910 98.19%	671,196 1.81%	308,261	Carried
5 Issue Remuneration Shares to Andrew Coppin	Ordinary	25,884,498 97.96%	540,363 2.04%	0 0.00%	407,138	48,218,074 98.71%	630,715 1.29%	422,261	Carried
6 Issue Remuneration Shares to Samuel Saxton	Ordinary	26,422,949 99.85%	40,363 0.15%	0 0.00%	293,138	47,417,413 99.73%	130,715 0.27%	1,722,922	Carried
7 Issue Remuneration Shares to Yifat Shirben	Ordinary	23,840,822 99.83%	40,363 0.17%	0 0.00%	293,138	45,633,917 98.55%	671,196 1.45%	308,261	Carried
8 Issue Remuneration Shares to Rodney Cuthbert	Ordinary	26,002,498 99.86%	36,363 0.14%	0 0.00%	293,138	47,885,945 99.92%	36,363 0.08%	848,742	Carried
9 Issue Setoff Shares to Andrey Shirben	Ordinary	14,627,815 99.72%	40,363 0.28%	0 0.00%	293,138	36,420,910 98.19%	671,196 1.81%	308,261	Carried
10 Issue Setoff Shares to Andrew Coppin	Ordinary	25,884,498 97.96%	540,363 2.04%	0 0.00%	407,138	47,677,593 97.60%	1,171,196 2.40%	422,261	Carried
11 Issue Setoff Shares to Samuel Saxton	Ordinary	26,422,949 99.85%	40,363 0.15%	0 0.00%	293,138	47,417,413 99.73%	130,715 0.27%	1,722,922	Carried
12 Issue Setoff Shares to Yifat Shirben	Ordinary	23,840,822 99.85%	36,363 0.15%	0 0.00%	297,138	45,633,917 98.56%	667,196 1.44%	312,261	Carried
13 Issue Setoff Shares to Rodney Cuthbert	Ordinary	26,002,498 99.86%	36,363 0.14%	0 0.00%	293,138	47,885,945 99.92%	36,363 0.08%	848,742	Carried
14 Issue Performance Options to Andrew Shirben	Ordinary	14,627,815 97.89%	315,638 2.11%	0 0.00%	17,863	34,558,594 92.45%	2,823,910 7.55%	17,863	Carried
15 Issue Performance Options to Samuel Saxton	Ordinary	26,422,949 98.82%	315,638 1.18%	0 0.00%	17,863	45,555,097 99.31%	315,638 0.69%	3,400,315	Carried
16 Issue Performance Options to Yifat Shirben	Ordinary	23,840,822 98.69%	315,638 1.31%	0 0.00%	17,863	43,771,601 93.94%	2,823,910 6.06%	17,863	Carried
17 Issue Performance Options to Rodney Cuthbert	Ordinary	26,002,498 98.82%	311,638 1.18%	0 0.00%	17,863	45,933,277 99.33%	311,638 0.67%	2,526,135	Carried

18 Approve Employee Option Plan	Ordinary	13,046,881 99.95%	6,000 0.05%	0 0.00%	17,863	22,526,022 99.97%	6,000 0.03%	17,863	Carried
19 Ratify November 2019 Placement	Ordinary	25,640,416 99.92%	15,000 0.06%	5,430 0.02%	1,176,583	48,213,966 99.97%	15,000 0.03%	1,176,583	Carried
20 Ratify December 2019 Placement	Ordinary	25,640,416 99.92%	15,000 0.06%	5,430 0.02%	1,176,583	48,213,966 99.97%	15,000 0.03%	1,176,583	Carried
21 Approve Additional 10% Placement Capacity	Special	15,384,935 57.36%	11,429,201 42.62%	5,430 0.02%	17,863	41,251,151 78.30%	11,429,201 21.70%	17,863	Carried

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