



## **ASX Announcement**

**27th July 2021**

# **Results of 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**  
**Extraordinary General Meeting**  
**Tuesday, 27 July 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 Approve the issue of 34,520,000 New Shares - Issue of Placement Securities	Ordinary	69,269,103 98.28%	1,125,230 1.60%	82,098 0.12%	2,326,294	71,605,749 98.45%	1,125,230 1.55%	2,326,294	Carried
2 Approve the issue of up to 5,000,000 New Shares - Issue of Share Purchase Plan Securities	Ordinary	65,367,197 98.20%	1,125,230 1.69%	73,334 0.11%	2,326,294	67,695,079 98.36%	1,125,230 1.64%	2,326,294	Carried
3 Ratify Tranche One of the June 2021 Placement issued under LR 7.1 through the issue of 2,300,000 Shares	Ordinary	68,286,623 98.26%	1,125,230 1.62%	82,098 0.12%	3,308,774	70,623,269 98.43%	1,125,230 1.57%	3,308,774	Carried
4 Ratify December 2020 SPP Shortfall Shares through the issue of 4,006,667 shares	Ordinary	70,445,938 99.58%	210,390 0.30%	82,098 0.12%	2,326,294	72,782,584 99.71%	210,390 0.29%	2,326,294	Carried
5 Ratify October 2020 Placement Shares through the issue of 10,000,000 shares	Ordinary	69,357,605 99.58%	210,390 0.30%	82,098 0.12%	2,326,294	71,694,251 99.71%	210,390 0.29%	2,326,294	Carried

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