



ASX Announcement

28th November 2018

Results of Annual General Meeting

Jayride Group Limited (ASX:JAY) ("**Jayride**" or the "**Company**") the e-commerce marketplace that allows travellers to compare and book airport transfers from 3,000+ transport companies 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

Henry Kinstlinger

Company Secretary

Email: corporate@jayride.com

About Jayride Group Limited

Jayride.com provides seamless transport experiences for travellers by allowing them to compare and book ground transfers around the world. With Jayride.com, travellers can compare and book with 3,000+ transport companies, servicing local destinations including over 500+ airports across North America, Europe, 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

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JAYRIDE GROUP LIMITED
2018 Annual General Meeting
Wednesday, 28 November 2018
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 Adopt the Remuneration Report	Ordinary	4,463,346 38.05%	268,932 2.29%	6,997,410 59.66%	3,763	Carried on a show of hands			Carried
2 Elect Andrey Shirben as a Director	Ordinary	13,828,618 65.57%	258,932 1.23%	7,001,173 33.20%	2,493,188	Carried on a show of hands			Carried
3 Elect Zhongyuan Lin as a Director	Ordinary	16,317,806 69.20%	262,932 1.11%	7,001,173 29.69%	0	Carried on a show of hands			Carried
4 Elect Samuel Saxton as a Director	Ordinary	16,321,806 69.21%	258,932 1.10%	7,001,173 29.69%	0	Carried on a show of hands			Carried
5 Elect Yifat Shirben as a Director	Ordinary	16,317,806 69.20%	262,932 1.11%	7,001,173 29.69%	0	Carried on a show of hands			Carried
6 Elect Jamila Gordon as a Director	Ordinary	16,321,806 69.21%	258,932 1.10%	7,001,173 29.69%	0	Carried on a show of hands			Carried
7 Adopt Employee Share Scheme	Ordinary	4,556,946 38.47%	276,932 2.34%	7,011,173 59.19%	0	Carried on a show of hands			Carried
8 Issue Securities to Andrey Shirben	Ordinary	5,307,590 42.12%	280,932 2.23%	7,011,173 55.65%	2,493,188	Carried on a show of hands			Carried
9 Issue Securities to Zhongyuan Lin	Ordinary	16,289,806 69.08%	280,932 1.19%	7,011,173 29.73%	0	Carried on a show of hands			Carried
10 Issue Securities to Samuel Saxton	Ordinary	15,531,162 68.04%	280,932 1.23%	7,015,173 30.73%	0	Carried on a show of hands			Carried
11 Issue Securities to Yifat Shirben	Ordinary	5,303,590 42.09%	280,932 2.23%	7,015,173 55.68%	0	Carried on a show of hands			Carried
12 Issue Securities to Jamila Gordon	Ordinary	16,285,806 69.06%	280,932 1.19%	7,015,173 29.75%	0	Carried on a show of hands			Carried
13 Issue Securities to Rodney Bishop	Ordinary	16,285,806 69.06%	280,932 1.19%	7,015,173 29.75%	0	Carried on a show of hands			Carried
14 Approve Additional 10% Placement Capacity	Special	16,295,806 69.10%	280,932 1.19%	7,005,173 29.71%	0	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.

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