

ASX Announcement**23rd November 2023****Results of Meeting**

Jayride Group Limited (ASX:JAY) (“**Jayride**” or the “**Company**”) the world leading online travel marketplace for airport transfers provides the attached results of the Company’s Annual General Meeting in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the *Corporations Act 2001* (Cth).

All resolutions were put to the meeting by poll, and all resolutions were carried.

Retirement of Sam Saxton as a Director

The Company notes that Sam Saxton has retired as a director effective at the close of the Annual General Meeting, without seeking re-election. The Board thanks Sam for his contributions over the past eleven years as a director. An Appendix 3Z will be released separately.

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 Non-binding resolution to adopt the Remuneration Report	Ordinary	84,703,524 73.28%	20,112,932 17.40%	10,774,116 9.32%	1,014,840	95,774,984 82.64%	20,112,932 17.36%	1,014,840	Carried
2 Ordinary Resolution to elect Tzipi Avioz as a Director	Ordinary	97,528,455 90.04%	4,000 0.00%	10,792,116 9.96%	21,100,772	112,075,155 100.00%	4,000 0.00%	21,100,772	Carried
3 Ordinary Resolution to elect Rod Bishop as a Director	Ordinary	117,614,387 91.60%	4,000 0.00%	10,792,116 8.40%	1,014,840	131,065,315 99.17%	1,099,772 0.83%	1,014,840	Carried
4 Ordinary Resolution to ratify December 2022 Placement	Ordinary	95,856,355 89.88%	5,000 0.00%	10,792,116 10.12%	21,100,772	110,403,055 100.00%	5,000 0.00%	21,100,772	Carried
5 Ordinary Resolution to ratify September 2023 Placement	Ordinary	86,758,222 88.93%	5,000 0.01%	10,792,116 11.06%	31,870,005	101,304,922 100.00%	5,000 0.00%	31,870,005	Carried
6 Ordinary Resolution to Approve Employee Option Plan	Special	91,655,336 78.60%	14,157,960 12.14%	10,792,116 9.26%	0	102,744,796 87.89%	14,157,960 12.11%	0	Carried
7 Special Resolution to Approve Additional 10% Placement Capacity	Special	104,475,267 80.72%	14,157,960 10.94%	10,792,116 8.34%	0	119,021,967 89.37%	14,157,960 10.63%	0	Carried

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