
ASX ANNOUNCEMENT

JAYRIDE Group Limited (ASX: JAY)
27 November 2025

2025 AGM Results

JAYRIDE Group Limited (ASX:JAY, **JAYRIDE** or the **Company**) advises its 2025 Annual General Meeting (**AGM**) was held today, 27 November 2025, commencing at 3.00pm AEDT.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolutions, proxies received in respect of each resolution and poll results are set out in the attached summary.

The Board thanks shareholders for their support and look forward to providing further updates as it executes its strategy.

Authorised for release by the Board of Directors

JAYRIDE Group Limited

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Disclosure of Proxy Votes
JAYRIDE Group Limited
Annual General Meeting
27 November 2025



In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to the resolutions put to members at the meeting, which were each decided on a Poll.

	Resolution	Proxy Votes						Poll			Result
		For	Against	Open	Exclusions	Abstain	Total	For	Against	Abstain	Carried / Not Carried
Resolution 1	ADOPTION OF REMUNERATION REPORT	629,948,341	3,107,266	16,045	53,333,334	126,000	633,071,652	629,964,386	3,107,266	126,000	Carried
		99.51%	0.49%	0.00%				99.51%	0.49%		
Resolution 2	ELECTION OF DIRECTOR - BRETT PARTRIDGE	685,131,675	1,253,266	142,045	-	4,000	686,526,986	762,107,054	1,253,266	4,000	Carried
		99.80%	0.18%	0.02%				99.84%	0.16%		
Resolution 3	ELECTION OF DIRECTOR - MARK WARD	631,798,341	1,257,266	142,045	-	53,333,334	633,197,652	708,773,720	1,257,266	53,333,334	Carried
		99.78%	0.20%	0.02%				99.82%	0.18%		
Resolution 4	RE-ELECTI0ON OF DIRECTOR - TZIPI AVIOZ	685,131,675	1,257,266	142,045	-	-	686,530,986	762,107,054	1,257,266	-	Carried
		99.80%	0.18%	0.02%				99.84%	0.16%		
Resolution 5	APPROVAL OF 7.1A MANDATE	665,180,552	21,208,389	142,045	-	-	686,530,986	742,155,931	21,208,389	-	Carried
		96.89%	3.09%	0.02%				97.22%	2.78%		
Resolution 6	RATIFY CONVERTIBLE NOTES	685,131,675	1,257,266	142,045	-	-	686,530,986	762,107,054	1,257,266	-	Carried
		99.80%	0.18%	0.02%				99.84%	0.16%		
Resolution 7	ISSUE OF CONVERTIBLE NOTES TO A DIRECTOR - BRETT PARTRIDGE	685,131,675	1,257,266	16,045	-	126,000	686,404,986	700,147,720	1,257,266	126,000	Carried
		99.81%	0.18%	0.00%				99.82%	0.18%		