



# **2025 Annual General Meeting**

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**3.00 pm AEDT, Thursday 27 November**

**JAYRIDE Group Ltd (ASX: JAY)**



## Welcome & Agenda

1. Formal Items of Business  
2025 Financial Statements  
Resolutions 1 – 7
2. Poll on Resolutions
3. Formal Close of Meeting
4. General Q&A
5. Refreshments

# Financial Statements and Reports

To receive and consider the annual financial report of the Company for the financial year ended 30 June 2025 together with the declaration of the directors, the director's report, the Remuneration Report and the auditor's report.

## Resolution 1 – Adoption of Remuneration Report

To consider and, if thought fit, to pass, with or without amendment, the following resolution as a **non-binding resolution**:

*“That, for the purposes of section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report as contained in the Company’s annual financial report for the financial year ended 30 June 2025.”*

**Note:** the vote on this Resolution is advisory only and does not bind the Directors or the Company.

VALID PROXIES RECEIVED	VOTES	% VOTES
FOR	629,948,341	99.51%
OPEN	16,045	0.00%
AGAINST	3,107,266	0.49%
ABSTAIN	126,000	
EXCLUDED	53,333,334	

## Resolution 2 – Election of Director – Brett Partridge

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

*“That Brett Partridge, a Director appointed as an additional Director and holding office until the next general meeting of the Company after his appointment in accordance with clause 57 of the Company’s Constitution and ASX Listing Rule 14.4, be elected as a Director of the Company, effective immediately.”*

VALID PROXIES RECEIVED	VOTES	% VOTES
FOR	685,131,675	99.80%
OPEN	142,045	0.02%
AGAINST	1,253,266	0.18%
ABSTAIN	4,000	
EXCLUDED	0	

## Resolution 3 – Election of Director – Mark Ward

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

*“That Mark Ward, a Director appointed as an additional Director and holding office until the next general meeting of the Company after his appointment in accordance with clause 57 of the Company’s Constitution and ASX Listing Rule 14.4, be elected as a Director of the Company, effective immediately.”*

VALID PROXIES RECEIVED	VOTES	% VOTES
FOR	631,798,341	99.78%
OPEN	142,045	0.02%
AGAINST	1,257,266	0.20%
ABSTAIN	53,333,334	
EXCLUDED	0	

## Resolution 4 – Re-election of Director – Tzipi Avioz

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

*“That, for the purposes of clause 57.4.1 of the Constitution and ASX Listing Rule 14.2 and for all other purposes, Ms Tzipi Avioz, a Director who retires by rotation, and being eligible, is re-elected as a Director.”*

VALID PROXIES RECEIVED	VOTES	% VOTES
FOR	685,131,675	99.80%
OPEN	142,045	0.02%
AGAINST	1,257,266	0.18%
ABSTAIN	0	
EXCLUDED	0	

## Resolution 5 – Approval of 7.1A Mandate

To consider and, if thought fit, to pass, with or without amendment, the following resolution as a **special resolution**:

*“That for the purposes of ASX Listing Rule 7.1A and for all other purposes, approval is given for the Company to issue up to that number of Equity Securities equal to 10% of the issued capital of the Company at the time of issue, calculated in accordance with the formula prescribed in ASX Listing Rule 7.1A.2 and otherwise on the terms and conditions set out in the Explanatory Statement.”*

VALID PROXIES RECEIVED	VOTES	% VOTES
FOR	665,180,552	96.89%
OPEN	142,045	0.02%
AGAINST	21,208,389	3.09%
ABSTAIN	0	
EXCLUDED	0	



## Resolution 6 – Ratification of the Prior Issue of Convertible Notes

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

*“That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, Shareholders approve the issue of 100,000 Convertible Notes held by an Investor, on the terms and conditions set out in the Explanatory Statement.”*

VALID PROXIES RECEIVED	VOTES	% VOTES
FOR	685,131,675	99.80%
OPEN	142,045	0.02%
AGAINST	1257266	0.18%
ABSTAIN	0	
EXCLUDED	0	

## Resolution 7 – Issue of Convertible Notes to a Director – Brett Partridge

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

*“That, for the purposes of Section 208 of the Corporations Act 2001 (Cth), Listing Rule 10.11 and for all other purposes, Shareholders approve the issue of 100,000 Convertible Notes to Brett Partridge, Non-Executive Director of the Company (or his nominee), on the terms and conditions set out in the Explanatory Statement.”*

VALID PROXIES RECEIVED	VOTES	% VOTES
FOR	685,131,675	99.82%
OPEN	16,045	0.00%
AGAINST	1,257,266	0.18%
ABSTAIN	0	
EXCLUDED	0	

## Poll on Resolutions

### Poll opened by Chair

#### Online Attendees

- Click on “For”, “Against” or “Abstain” against each resolution
- Shareholders and visitors who are not voting, click “Skip Poll”

#### In-Person Attendees

- Resolutions are listed on the back of your Blue voting card
- Mark “For”, “Against” or “Abstain”
- Place your completed card in the ballot box

### Poll closed by Chair

**Results will be released on ASX shortly after the conclusion of the meeting.**

## Close of Formal Meeting

## General Q&A

**THANK YOU!**

