

ASX Announcement**28th November 2024****Results of Meeting**

Jayride Group Limited (ASX:JAY) ("**Jayride**" or the "**Company**") the global 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.

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	101,340,440 99.88%	105,175 0.10%	18,000 0.02%	100,000	101,719,747 99.90%	105,175 0.10%	100,000	Carried
2 Ordinary Resolution to elect Rod Cuthbert as a Director	Ordinary	81,434,800 80.18%	20,103,815 19.80%	18,000 0.02%	7,000	81,814,107 80.27%	20,103,815 19.73%	7,000	Carried
3 Ordinary Resolution to Adopt Employee Share Scheme	Ordinary	101,412,920 99.88%	105,175 0.10%	18,000 0.02%	0	101,430,920 99.90%	105,175 0.10%	0	Carried
4 Special Resolution to Approve Additional 10% Placement Capacity	Special	101,316,732 99.76%	221,883 0.22%	18,000 0.02%	7,000	101,604,556 99.78%	221,883 0.22%	98,483	Carried

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