



MARLEY SPOON

RESULTS OF ANNUAL GENERAL MEETING

Berlin, Sydney, 11 June 2021: Marley Spoon AG (“Marley Spoon” or the “Company” ASX: MMM), a leading global subscription-based meal kit provider, advises the results of the Company’s Annual General Meeting held in Berlin, Germany and via webcast at 9.00 am (CEST) / 5.00 pm (AEST) on Friday, 11 June 2021.

The results are as follows:

Resolution 02

Discharge of the Members of the Management Board

Passed	In Favour:	100.00%	Against:	0.00%
--------	------------	---------	----------	-------

Resolution 03

Discharge of the Members of the Supervisory Board

Passed	In Favour:	100.00%	Against:	0.00%
--------	------------	---------	----------	-------

Resolution 04

Appointment of the Auditor

Passed	In Favour:	100.00%	Against:	0.00%
--------	------------	---------	----------	-------

Resolution 05A

Election of Ms Deena Robyn Shiff

Passed	In Favour:	99.76%	Against:	0.24%
--------	------------	--------	----------	-------

COMPANY INFORMATION:

Fabian Siegel, Marley Spoon CEO
fabian@marleyspoon.com

INVESTOR QUERIES:

Michael Brown, Pegasus
0400 248 080
mbrown@pegasusadvisory.com.au

REGISTERED ADDRESS:

Paul-Lincke-Ufer 39/40
10999 Berlin
Germany

Resolution 05B*Election of Mr Roy Peticucci*

Passed	In Favour:	100.00%	Against	0.00%
--------	------------	---------	---------	-------

Resolution 05C*Election of Ms Kim Elizabeth Winifred Anderson*

Passed	In Favour:	97.98%	Against:	2.02%
--------	------------	--------	----------	-------

Resolution 05D*Election of Ms Robin Low*

Passed	In Favour:	99.76%	Against:	0.24%
--------	------------	--------	----------	-------

Resolution 06*Remuneration of the Supervisory Board*

Passed	In Favour:	100.00%	Against:	0.00%
--------	------------	---------	----------	-------

Resolution 07*Authorisation to grant Subscription Rights*

Passed	In Favour:	99.62%	Against:	0.38%
--------	------------	--------	----------	-------

Resolution 08*Cancellation of the Existing Authorised Capital*

Passed	In Favour:	99.67%	Against:	0.33%
--------	------------	--------	----------	-------

Resolution 09*Creation of an Authorized Capital*

Passed	In Favour:	100.00%	Against:	0.00%
--------	------------	---------	----------	-------

Resolution 10*Creation of an Authorized Capital*

Passed	In Favour:	100.00%	Against:	0.00%
--------	------------	---------	----------	-------

Resolution 11*Cancel Existing Conditional Capital 2019/I*

Passed	In Favour:	100.00%	Against:	0.00%
--------	------------	---------	----------	-------

Resolution 12*Cancel Existing Conditional Capital 2019/II*

Passed	In Favour:	100.00%	Against:	0.00%
--------	------------	---------	----------	-------

Resolution 13*Cancel Existing Conditional Capital 2020/II*

Passed	In Favour:	100.00%	Against:	0.00%
--------	------------	---------	----------	-------

Resolution 14*Approve the Share Option Program 2021*

Passed	In Favour:	99.57%	Against:	0.43%
--------	------------	--------	----------	-------

Resolution 15*Granting of Share Options to Fabian Siegel*

Passed	In Favour:	99.57%	Against:	0.43%
--------	------------	--------	----------	-------

Resolution 16*Approve the Restricted Stock Unit Program 2021*

Passed	In Favour:	99.94%	Against:	0.06%
--------	------------	--------	----------	-------

Resolution 17*Ratify the Issue of Shares in the Company and CDIs*

Passed	In Favour:	99.99%	Against:	0.01%
--------	------------	--------	----------	-------

This announcement has been authorised for release to ASX by the Board of Directors of Marley Spoon AG.

ENDS

About Marley Spoon

Marley Spoon (ASX:MMM, GICS: Internet & Direct Marketing Retail) is a global direct-to-consumer brand company that is solving everyday recurring problems in delightful and sustainable ways. Founded in 2014, Marley Spoon currently operates in three primary regions: Australia, United States and Europe (Austria, Belgium, Germany, Denmark, Sweden and the Netherlands).

With Marley Spoon's meal-kits, you decide what to eat, when to eat, and leave behind the hassle of grocery shopping. To help make weeknights easier and dinners more delicious, our meal kits contain step-by-step recipes and pre-portioned seasonal ingredients to cook better, healthy meals for your loved ones.

As consumer behaviour moves towards valuing the convenience aspect of online ordering, Marley Spoon's global mission through its various brands, such as Marley Spoon, Martha Stewart & Marley Spoon, and Dinnerly, is to help millions of people to enjoy easier, smarter and more sustainable lives.