



MARLEY SPOON

RESULTS OF ANNUAL GENERAL MEETING

Berlin, Sydney, 1 June 2022: Marley Spoon AG (“Marley Spoon” or the “Company” ASX: MMM), a leading global subscription-based meal kit provider for home cooking, today announces 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 Tuesday, 31 May 2022.

The results are as follows:

Resolution 02

Discharge of the Members of the Management Board

Passed	In Favour:	100.00%	Against:	0.00%
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Resolution 03

Discharge of the Members of the Supervisory Board

Passed	In Favour:	100.00%	Against:	0.00%
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Resolution 04

Appointment of the Auditor

Passed	In Favour:	100.00%	Against:	0.00%
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Resolution 05

Authorisation to grant subscription rights

Passed	In Favour:	99.49%	Against:	0.51%
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COMPANY INFORMATION:

Fabian Siegel, Marley Spoon CEO
fabian@marleyspoon.com

INVESTOR QUERIES:

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

REGISTERED ADDRESS:

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10999 Berlin
Germany

Resolution 06*Authorisation to increase share capital*

Passed	In Favour:	99.92%	Against:	0.08%
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Resolution 07*Cancellation of existing authorised capital 2021/I and the creation of an Authorised Capital 2022/I*

Passed	In Favour:	99.95%	Against:	0.05%
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Resolution 08*Adjustment of existing authorised capital 2021/II and 2021/III*

Passed	In Favour:	99.95%	Against:	0.05%
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Resolution 09*Creation of an authorised capital 2022/II*

Passed	In Favour:	99.92%	Against:	0.08%
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Resolution 10*Creation of an authorised capital 2022/II*

Passed	In Favour:	99.92%	Against:	0.08%
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Resolution 11*Adjustment of Share Option Programs 20218-2021*

Passed	In Favour:	99.90%	Against:	0.10%
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Resolution 12*Authorisation of acquisition and use of treasury shares / CDIs*

Passed	In Favour:	99.94%	Against:	0.06%
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Resolution 13*Approval of joint merger plan*

Passed	In Favour:	99.95%	Against:	0.05%
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Resolution 14A

Election of Ms Deena Robyn Shiff as supervisory board member of future Marley Spoon SE

Passed	In Favour:	97.94%	Against:	2.06%
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Resolution 14B

Election of Mr Roy Perticucci as supervisory board member of future Marley Spoon SE

Passed	In Favour:	99.91%	Against	0.09%
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Resolution 14C

Election of Ms Kim Elizabeth Winifred Anderson as supervisory board member of future Marley Spoon SE

Passed	In Favour:	99.57%	Against:	0.43%
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Resolution 14D

Election of Ms Robin Low as supervisory board member of future Marley Spoon SE

Passed	In Favour:	99.57%	Against:	0.43%
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Resolution 15

Approve the Share Option Program 2022

Passed	In Favour:	97.72%	Against:	2.28%
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Resolution 16

Granting of Share Options to Fabian Siegel

Passed	In Favour:	99.48%	Against:	0.52%
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Resolution 17

Approve the Restricted Stock Unit Program 2022

Passed	In Favour:	99.98%	Against:	0.02%
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Resolution 18

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.