



MARLEY SPOON

RESULTS OF 2018 GENERAL MEETING

Berlin, Sydney, 2 November 2018: 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 extraordinary general meeting held in Berlin, Germany on Friday, 2 November 2018.

The results are as follows:

Item 2

Resolution on the revocation of the auditor (PricewaterhouseCoopers GmbH) for the individual financial statements and the consolidated financial statements for the financial year 2018

Passed	In Favour:	100%	Against:	0%
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Item 3

Resolution on the appointment of the new auditor (Ernst & Young GmbH) for the individual financial statements and the consolidated financial statements for the financial year 2018

Passed	In Favour:	100%	Against:	0%
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About Marley Spoon

Founded in 2014, Marley Spoon is a subscription-based weekly meal kit service that services customers in three primary regions: Australia, United States and Europe (servicing Austria, Belgium, Germany and the Netherlands). As of 30 September 2018, Marley Spoon had over 170,000 active customers across both the Marley Spoon and Dinnerly brands.

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