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# MARLEY SPOON

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## RESULTS OF ANNUAL GENERAL MEETING

**Berlin, Sydney, 24 May 2019:** 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 2019 Annual General Meeting held in Berlin, Germany on Friday, 24 May 2019.

The results are as follows:

### **Item 3**

*Resolution on the discharge of the members of the Management Board for the financial year 2018*

Passed	In Favour:	99.97%	Against:	0.03%
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### **Item 4**

*Resolution on the discharge of the members of the Supervisory Board for the financial year 2018*

Passed	In Favour:	99.97%	Against:	0.03%
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### **Item 5**

*Resolution on the appointment of the auditor for the individual financial statements and the consolidated financial statements for the financial year 2019, as well as for any review of interim financial statements and interim management reports during the financial year 2019*

Passed	In Favour:	99.97%	Against:	0.03%
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**COMPANY INFORMATION:**  
Fabian Siegel, Marley Spoon  
CEOfabian@marleyspoon.com

**INVESTOR QUERIES:**  
Kyahn Williamson, WE Buchan  
0401 018 828  
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**Item 6**

*Resolution on the authorization to grant subscription rights to members of the Management Board (Vorstand) of the Company, to members of managing corporate bodies of affiliated companies in Germany and abroad as well as selected executives and employees of the Company and affiliated companies in Germany and abroad (Stock Option Program) and to create a Conditional Capital 2019/III, as well as corresponding amendment of the Constitution*

Passed	In Favour:	97.46%	Against:	2.54%
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**Item 7**

*Resolution to approve the Stock Option Program and issue of securities under that program*

Passed	In Favour:	96.33%	Against:	3.67%
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**Item 8**

*Resolution on the granting of stock options to Fabian Siegel*

Passed	In Favour:	96.30%	Against:	3.70%
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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 31 March 2019, Marley Spoon had over 190,000 active customers across both the Marley Spoon and Dinnerly brands.