



MARLEY SPOON

RESULTS OF EXTRAORDINARY GENERAL MEETING

Berlin, Sydney, 30 August 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 Extraordinary General Meeting held in Berlin, Germany on Thursday, 29 August 2019.

The results are as follows:

Item 1

Resolution on the granting of an authorisation to issue a convertible bond to W23 Investments Pty Limited, under the exclusion of subscription rights and the creation of a new Conditional Capital 2019/IV and a corresponding amendment of Section 3 of the Constitution (insertion of a new Section 3 para. 9 of the Constitution)

Passed	In Favour:	96.80%	Against:	3.20%
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Item 2

Resolution on the granting of an authorisation to issue a convertible bond to W23 Investments Pty Limited, under the exclusion of subscription rights

Passed	In Favour:	96.80%	Against:	3.20%
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Item 3

Resolution on the creation of an Authorised Capital 2019/I, with the exclusion of the authorisation of the Management Board to exclude subscription rights with the consent of the Supervisory Board and cancellation of existing Authorised Capital 2018/IV as well as the corresponding amendment of Sec.3 para.3 of the Constitution

Passed	In Favour:	96.80%	Against:	3.20%
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Item 4

Resolution pursuant to which, for the purposes of ASX Listing Rule 7.1, and for all other ASX Listing Rule purposes, the Company be approved and authorised to issue, until November 29, 2019 the Tranche 2 Convertible Bond to Woolworths, and to issue shares in the Company, and CDI's in respect of such shares, upon the conversion of the Tranche 2 Convertible Bond

Passed	In Favour:	96.56%	Against:	3.44%
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Item 5

Resolution pursuant to which, for the purposes of ASX Listing Rule 7.1, and for all other ASX Listing Rule purposes, the Company be approved and authorised to issue, until November 29, 2019 the Tranche 1 Convertible Bond to Woolworths, and to issue shares in the Company, and CDI's in respect of such shares, upon the conversion of the Tranche 1 Convertible Bond

Passed	In Favour:	96.56%	Against:	3.44%
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Item 6

Resolution pursuant to which, for the purposes of ASX Listing Rule 7.4, and for all other ASX Listing Rule purposes, shareholders ratify the Equity Investment, i.e. the initial issue of shares in the Company and CDI's to Woolworths

Passed	In Favour:	100.00%	Against:	0.00%
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Item 7

Withdrawn as per previous announcement.

ENDS

About Marley Spoon

Marley Spoon is a global subscription-based meal kit service that is bringing delightful, market fresh and easy cooking back to the people. Founded in 2014, Marley Spoon currently operates in three primary regions: Australia, United States and Europe (Austria, Belgium, Germany, and the Netherlands).

With Marley Spoon, 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, Marley Spoon creates meal kits that contain step-by-step recipes and pre-portioned seasonal ingredients to cook better, healthy meals with their loved ones.

As consumer behaviour moves towards valuing the convenience aspect of cooking, Marley Spoon's global mission through its three brands Marley Spoon, Martha & Marley Spoon, and Dinnerly, is to help millions of people to cook better and also live smarter by radically reducing food waste.