



MARLEY SPOON

RESULTS OF EXTRAORDINARY GENERAL MEETING

Berlin, Sydney, 15 March 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 extraordinary general meeting held in Berlin, Germany on Friday, 15 March 2019.

The results are as follows:

Item 1

Resolution on the granting of an authorisation to issue two convertible bonds, each under the exclusion of subscription rights, and the creation of a new Conditional Capital 2019/I and a corresponding amendment of Section 3 of the Constitution

Passed	In Favour:	99.98%	Against:	0.02%
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Item 2

Resolution on the granting of an authorisation to issue two convertible bonds, each under the exclusion of subscription rights, and the creation of a new Conditional Capital 2019/II and a corresponding amendment of Section 3 of the Constitution

Passed	In Favour:	99.98%	Against:	0.02%
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Item 3

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 June 15, 2019, to the beneficiaries described in the Invitation and Agenda, the Convertible Bonds and to issue shares in the Company, and CHES Depository Interests (CDIs) in respect of the such shares, upon the conversion of a Convertible Bond

Passed	In Favour:	99.98%	Against:	0.02%
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ENDS

COMPANY INFORMATION:
 Fabian Siegel, Marley Spoon
 CEOfabian@marleyspoon.com

INVESTOR QUERIES:
 Kyahn Williamson, WE Buchan
 0401 018 828
 marleyspoon@we-buchan.com

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 December 2018, Marley Spoon had over 173,000 active customers across both the Marley Spoon and Dinnerly brands.