



MARLEY SPOON

RESULTS OF ANNUAL GENERAL MEETING

Berlin, Sydney, 16 June 2023: Marley Spoon SE ("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 Thursday, 15 June 2023.

The results are as follows:

Resolution 02

Discharge of the Members of the Management Board

Passed	In Favour:	99.986%	Against:	0.014%
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Resolution 03

Discharge of the Members of the Supervisory Board

Passed	In Favour:	99.987%	Against:	0.013%
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Resolution 04

Appointment of the Auditor

Passed	In Favour:	99.987%	Against:	0.013%
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Resolution 05

By-election of a Supervisory Board member

Passed	In Favour:	99.987%	Against:	0.013%
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COMPANY INFORMATION:
Fabian Siegel, Marley Spoon
CEO
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INVESTOR QUERIES:
Michael Brown, Pegasus
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mbrown@pegasusadvisory.com.au

REGISTERED ADDRESS:
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10999 Berlin
Germany

Resolution 06

Capital increase against contribution in cash under exclusion of subscription rights

Passed	In Favour:	99.986%	Against:	0.014%
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Resolution 07

Further capital increase against contribution in kind under exclusion of subscription rights

Passed	In Favour:	99.986%	Against:	0.014%
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Resolution 08

Approval to issue 1,803,384 Shares to USV A for the purposes of ASX Listing Rule 7.1, and for all other ASX Listing Rule purposes

Passed	In Favour:	99.974%	Against:	0.026%
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Resolution 09

Approval to issue 84,729 Shares to USV B for the purposes of ASX Listing Rule 7.1, and for all other ASX Listing Rule purposes

Passed	In Favour:	99.974%	Against:	0.026%
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Resolution 10

Approval to issue 9,615,384 Shares to Mr. Sudeep Ramnani for the purposes of ASX Listing Rule 7.1, and for all other ASX Listing Rule purposes

Passed	In Favour:	99.984%	Against:	0.016%
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Resolution 11

Approval to issue 4,807,692 Shares to Mr. Jai Mahtani for the purposes of ASX Listing Rule 7.1, and for all other ASX Listing Rule purposes

Passed	In Favour:	99.984%	Against:	0.016%
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Resolution 12

Approval to issue 4,807,692 Shares to NOMA SP for the purposes of ASX Listing Rule 7.1, and for all other ASX Listing Rule purposes

Passed In Favour: 99.984% Against: 0.016%

Resolution 13

Approval to issue 9,615,384 Shares to 468 Capital for the purposes of ASX Listing Rule 10.11, and for all other ASX Listing Rule purposes

Passed In Favour: 99.984% Against: 0.016%

Resolution 14

Approval to issue 323,773 Shares to Runway Corporation for the purposes of ASX Listing Rule 7.1, and for all other ASX Listing Rule purposes

Passed In Favour: 99.998% Against: 0.002%

Resolution 15

Approval to issue 245,547 Shares to Runway LP for the purposes of ASX Listing Rule 7.1, and for all other ASX Listing Rule purposes

Passed In Favour: 99.998% Against: 0.002%

This announcement has been authorised for release to ASX by the Company Secretary of Marley Spoon SE.

ENDS

Marley Spoon (MMM:ASX, GICS: Consumer Staples Distribution & 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 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, Dinnerly, and Chefgood, is to help millions of people enjoy easier, smarter and more sustainable lives.