



# MARLEY SPOON

## RESULTS OF ANNUAL GENERAL MEETING

Berlin, Sydney, 22 July 2024: 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 Friday, 19 July 2024.

The results are as follows:

### Resolution 02

*Discharge of the Members of the Management Board*

Passed	In Favour:	99.14%	Against:	0.86%
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### Resolution 03

*Discharge of the Members of the Supervisory Board*

Passed	In Favour:	99.14%	Against:	0.86%
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### Resolution 04

*Appointment of the Auditor*

Passed	In Favour:	99.14%	Against:	0.86%
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### Resolution 05

*Elections to the Supervisory Board*

Passed	In Favour:	99.14%	Against:	0.86%
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**COMPANY INFORMATION:**  
Daniel Raab, Marley Spoon CEO  
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Investor Relation  
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Resolution 06

*Special resolution to delist from the Australian Securities Exchange, ASX*

Passed	In Favour:	99.14%	Against:	0.86%
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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.

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