

Sydney, Australia
30 November 2023: Design Milk Co Limited (ASX: DMC)

The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgment

Dear Sir/Madam

Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the *Corporations Act 2001* (Cth), the Board of Design Milk Co Limited (ASX:DMC) (**Company**) is pleased to provide the enclosed summary of the proxy votes received and poll results of each resolution put to today's Annual General Meeting held at 11:00am (AEDT). All Resolutions were passed on a poll.

Approved for release by the Board of Directors of the Company.

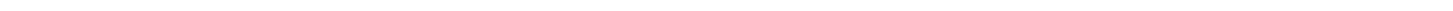
Yours faithfully



Sapir Elias
Company Secretary

For further inquiries, please contact:
Sapir Elias (Company Secretary): +61 404 445 383

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Disclosure of Proxy Votes

Design Milk Co Limited
Annual General Meeting
Thursday, 30 November 2023

In accordance with section 251AA of the *Corporations Act 2001* (Cth), the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
Resolution 1 Adoption of Remuneration Report	P	11,034,343	11,034,330 100.00%	1 0.00%	0 0.00%	12 0.00%	11,034,342 100%	1 0.00%	0 0.00%
Resolution 2 Election of Andrew Whitten as Director	P	13,680,691	13,680,679 100.00%	0 0.00%	0 0.00%	12 0.00%	13,680,691 100%	0 0.00%	0 0.00%

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