



Sydney, Australia and Columbus, OH, USA
29 May 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 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 General Meeting held at 4:00pm (Sydney time). Resolution 1 (being the only resolution put to shareholders today) was 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
General Meeting
Monday, 29 May 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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
Resolution 1 Disposal of Main Undertaking	P	15,046,082	15,027,587 99.88%	18,483 0.12%	0	12 0.00%	15,027,599 99.98%	18,483 0.12%	0