



ASX Release

12 February 2021

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

By Electronic Lodgement

Dear Sir/Madam

Results of General Meeting

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 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 on each Resolution put to today's General Meeting held at 8:30AM (Sydney time). All resolutions were passed.

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

Yours faithfully

Sapir Elias
Company Secretary

For further inquiries, please contact:

Robert Mancini (CEO):
Sapir Elias (Company Secretary):
Investor Relations:

+1 (855) 848 3886
+61 (404) 445 383
ir@ahalife.com



About Design Milk Co Limited

Design Milk Co Limited owns and operates multiple e-Commerce brands that support independent brands and designers from around the world: Design Milk, a world-renowned, award-winning digital media company that has thrived through the support of an engaged community over the past 13 years: Ahalife, an eCommerce website and blog supporting premium lifestyle designers and brands: Kaufmann Mercantile, a blog and eCommerce website dedicated to independent craftsman and brands focused on sustainable manufacturing and product lifecycles.

For more information, please contact Investor Relations.

Disclosure of Proxy Votes

Design Milk Co Ltd

General Meeting

Friday, 12 February 2021



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, 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
1 Approval of Issue of Tranche 2 Placement Shares to Non-Related Parties	P	322,126,329	317,066,799 98.43%	2,346,560 0.73%	82	2,712,970 0.84%	319,779,769 99.27%	2,346,560 0.73%	82
2 Approval of Issue of Tranche 2 Placement Shares to Christopher Colfer, Director of the Company	P	608,135,165	603,075,632 99.17%	2,346,563 0.39%	82	2,712,970 0.45%	605,788,602 99.61%	2,346,563 0.39%	82
3 Approval of Issue of Tranche 2 Placement Shares to Michael Hill, Director of the Company	P	634,425,016	629,483,802 99.22%	2,228,244 0.35%	31,453,988	2,712,970 0.43%	632,196,772 99.65%	2,228,244 0.35%	31,453,988
4 Approval of Issue of Tranche 2 Placement Shares to Caroline Massenet, Related Party of the Company	P	512,431,869	507,372,339 99.01%	2,346,560 0.46%	82	2,712,970 0.53%	510,085,309 99.54%	2,346,560 0.46%	82
5 Ratification of Prior Issue of Tranche 1 Placement Shares	P	467,551,033	317,066,799 67.81%	147,771,264 31.61%	118,401	2,712,970 0.58%	319,779,769 68.39%	147,771,264 31.61%	118,401
6 Ratification of Prior Issue of March Placement Shares	P	467,551,033	317,295,299 67.86%	147,542,764 31.56%	118,401	2,712,970 0.58%	320,008,269 68.44%	147,542,764 31.56%	118,401
7 Consolidation of Capital	P	671,278,104	668,346,991 99.56%	218,143 0.03%	0	2,712,970 0.40%	671,059,961 99.97%	218,143 0.03%	0

