

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

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% |