



Sydney, Australia and Columbus, OH, USA
30th November 2022: Design Milk Co. Limited (ASX: DMC)

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

By Electronic Lodgement

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 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 Annual General Meeting held at 9:00AM (Sydney time). All resolutions except Resolution 4 were passed.

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
Investor Relations: ir@design-milk.com

Disclosure of Proxy Votes

Design Milk Co Ltd

Annual General Meeting

Wednesday, 30 November 2022

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.

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
1 - Adoption of Remuneration Report	P	11,492,259	11,480,243 99.90%	4 0.00%	1,000	12,012 0.10%	11,492,255 100.00%	4 0.00%	1,000
2 – Re-election of Christopher Colfer as Director	P	11,493,259	11,481,244 99.90%	3 0.00%	0	12,012 0.10%	11,493,256 100.00%	3 0.00%	0
3 – Election of Bryan Zekulich as Director	P	11,493,259	11,481,244 99.90%	3 0.00%	0	12,012 0.10%	11,493,256 100.00%	3 0.00%	0
4 – Approval of additional capacity to issue shares under ASX Listing Rule	P	11,493,259	7,333,557 63.81%	4,147,690 36.09%	0	12,012 0.10%	7,345,569 63.91%	4,147,690 36.09%	0
5 – Issue of Convertible Notes to Bombora to repay Bombora Loan	P	11,493,259	11,481,244 99.90%	3 0.00%	0	12,012 0.10%	11,493,256 100.00%	3 0.00%	0
6 – Issue of Convertible Notes to CN Investors	P	11,493,259	11,481,243 99.90%	4 0.00%	0	12,012 0.10%	11,493,255 100.00%	4 0.00%	0
7 – Issue of Convertible Notes to related party - Arnaud Massenet	P	11,322,259	11,309,469 99.89%	778 0.01%	171,000	12,012 0.11%	11,321,481 99.99%	778 0.01%	171,000
8 – Issue of Convertible Notes to related party - Christopher Colfer	P	11,322,259	11,309,469 99.89%	778 0.01%	171,000	12,012 0.11%	11,321,481 99.99%	778 0.01%	171,000
9 – Issue of Convertible Notes to related party - Mike Hill	P	11,322,259	11,310,243 99.89%	4 0.00%	171,000	12,012 0.11%	11,322,255 100.00%	4 0.00%	171,000
10 – Issue of Convertible Notes to related party - Michael Everett	P	11,322,259	11,310,243 99.89%	4 0.00%	171,000	12,012 0.11%	11,322,255 100.00%	4 0.00%	171,000