



**DOMINO'S PIZZA ENTERPRISES LIMITED  
ASX ANNOUNCEMENT - 2017 ANNUAL GENERAL MEETING RESULTS**

The following resolutions were considered at the Annual General Meeting of members of Domino's Pizza Enterprises Limited on 8 November 2017 and passed by the requisite majorities:

Resolutions decided on a poll:

**RESOLUTION 1** – Adoption of Remuneration Report

**RESOLUTION 2** – Re-election of John James Cowin as Non-Executive Director

**RESOLUTION 3** – Re-election of Grant Bryce Bourke as Non-Executive Director

**RESOLUTION 4** – Approval for Grant of Options to Managing Director

A summary of proxy votes and the number of votes cast on each poll is attached in accordance with Listing Rule 3.13.2 and as required by Section 251AA(2) of the *Corporations Act 2001 (Cth)*.

**Craig Ryan**  
**Company Secretary**



# DOMINO'S PIZZA ENTERPRISES LIMITED

## RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Wednesday, 8 November, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT	57,988,164	9,659,163	90,135	42,302	58,058,996 85.67%	9,709,454 14.33%	42,562
2 RE-ELECTION OF JOHN JAMES COWIN AS NON-EXECUTIVE DIRECTOR	67,367,715	4,970,319	89,984	16,755	67,601,150 93.08%	5,024,074 6.92%	17,147
3 RE-ELECTION OF GRANT BRYCE BOURKE AS NON-EXECUTIVE DIRECTOR	64,404,043	7,931,326	89,984	19,420	64,637,478 89.00%	7,985,081 11.00%	19,812
4 APPROVAL FOR GRANT OF OPTIONS TO MANAGING DIRECTOR	59,105,179	8,526,788	85,494	62,303	59,171,586 87.34%	8,577,134 12.66%	62,303

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item