



**DOMINO'S PIZZA ENTERPRISES LIMITED
ASX ANNOUNCEMENT - 2018 ANNUAL GENERAL MEETING RESULTS**

The following resolutions were considered at the Annual General Meeting of members of Domino's Pizza Enterprises Limited on 7 November 2018 and passed by the requisite majorities:

Resolutions decided on a poll:

RESOLUTION 1 – Adoption of Remuneration Report

RESOLUTION 2 – Re-election of Norman Ross Adler as Non-Executive Director

RESOLUTION 3 – Re-election of Lynda Kathryn Elfriede O'Grady as Non-Executive Director

RESOLUTION 4 – Approve an Increase in Non-executive Directors' Fees

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, 7 November, 2018

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 | 57,563,512 | 7,076,027 | 55,210 | 1,166,171 | 57,602,869 89.02% | 7,107,080 10.98% | 1,166,171 |
| 2 RE-ELECTION OF NORMAN ROSS ADLER AS NON-EXECUTIVE DIRECTOR | 62,359,060 | 7,025,808 | 50,349 | 10,532 | 62,448,236 89.88% | 7,027,635 10.12% | 10,532 |
| 3 RE-ELECTION OF LYNDIA KATHRYN ELFRIEDE O'GRADY AS NON-EXECUTIVE DIRECTOR | 69,022,257 | 360,981 | 46,243 | 8,568 | 69,078,731 99.44% | 391,404 0.56% | 8,568 |
| 4 APPROVE AN INCREASE IN NON-EXECUTIVE DIRECTORS' FEES | 60,606,042 | 5,166,634 | 56,408 | 31,836 | 60,644,367 92.10% | 5,199,857 7.90% | 31,896 |

** - 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