

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

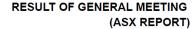
RESOLUTION 3 – Re-election of Lynda Kathryn Elfriede O'Grady as Non-Executive Director

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





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.

			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)		
Resolution		Votes For	Votes Against	Votes Discretionary	∨otes Abstain	For	Against	Abstain **
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 LYNDA 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