



**DOMINO'S PIZZA ENTERPRISES LIMITED
ASX ANNOUNCEMENT - 2021 ANNUAL GENERAL MEETING RESULTS**

The following resolutions were considered at the Annual General Meeting of members of Domino's Pizza Enterprises Limited on 3 November 2021 and passed by the requisite majorities:

Resolutions decided on a poll:

RESOLUTION 1 – Adoption of Remuneration Report

RESOLUTION 2 – Election of Tony Peake as Non-Executive Director

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

RESOLUTION 4 – Approval for Grant of Equity Short Term Incentive to Managing Director

RESOLUTION 5 – Approval for grant of LTI Options to Managing Director

RESOLUTION 6 – 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 ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 3 November, 2021

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	47,350,123 97.82%	1,008,690 2.08%	46,035 0.10%	750,957	47,396,708 97.92%	1,008,690 2.08%	750,957	Carried
2	ELECTION OF TONY PEAKE AS NON-EXECUTIVE DIRECTOR	NA	75,240,463 99.81%	93,892 0.12%	47,183 0.06%	10,028	75,288,196 99.88%	93,892 0.12%	10,028	Carried
3	RE-ELECTION OF LYNDA O'GRADY AS NON-EXECUTIVE DIRECTOR	NA	74,726,412 99.13%	609,480 0.81%	46,018 0.06%	9,656	74,772,980 99.19%	609,480 0.81%	9,656	Carried
4	APPROVAL FOR GRANT OF DEFERRED EQUITY COMPONENT OF STI TO MANAGING DIRECTOR	NA	47,218,287 98.69%	580,800 1.21%	43,729 0.09%	1,312,989	47,262,063 98.78%	581,303 1.22%	1,312,989	Carried
5	APPROVAL FOR GRANT OF LTI OPTIONS TO MANAGING DIRECTOR	NA	47,489,465 99.26%	306,452 0.64%	49,335 0.10%	1,310,553	47,538,847 99.36%	306,955 0.64%	1,310,553	Carried
6	APPROVE AN INCREASE IN NON-EXECUTIVE DIRECTORS FEES	NA	48,931,231 99.70%	98,853 0.20%	49,270 0.10%	77,753	48,981,051 99.80%	98,853 0.20%	77,753	Carried

** - 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