



**DOMINO'S PIZZA ENTERPRISES LIMITED
ASX ANNOUNCEMENT - 2022 ANNUAL GENERAL MEETING RESULTS**

The following resolutions were considered at the Annual General Meeting of members of Domino's Pizza Enterprises Limited on 2 November 2022 and passed by the requisite majorities:

Resolutions decided on a poll:

RESOLUTION 1 – Adoption of Remuneration Report

RESOLUTION 2 – Re-election of Jack Cowin as Non-Executive Director

RESOLUTION 3 – Re-election of Uschi Schreiber as Non-Executive Director

RESOLUTION 4 – Grant of a Right to the Managing Director in respect of the FY23 STI

RESOLUTION 5 – Grant of Performance Rights to the Managing Director, in respect of the
FY23 LTI

RESOLUTION 6 – Renewal of proportional takeover bid provisions

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, 2 November, 2022

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	42,210,643 98.17%	730,231 1.70%	58,299 0.14%	1,040,386	42,287,757 98.30%	731,540 1.70%	1,040,386	Carried
2	RE-ELECTION OF MR JOHN JAMES COWIN AS NON-EXECUTIVE DIRECTOR	NA	69,119,651 99.15%	539,398 0.77%	50,504 0.07%	138,711	69,390,704 99.23%	540,707 0.77%	138,711	Carried
3	RE-ELECTION OF MS URSULA SCHREIBER AS NON-EXECUTIVE DIRECTOR	NA	68,919,930 98.69%	861,058 1.23%	50,752 0.07%	16,524	69,191,231 98.77%	862,367 1.23%	16,524	Carried
4	APPROVAL FOR GRANT OF A RIGHT TO THE MANAGING DIRECTOR IN RESPECT OF THE FY23 STI	NA	44,370,624 98.97%	412,838 0.92%	48,289 0.11%	819,803	44,456,834 99.08%	414,150 0.92%	870,655	Carried
5	APPROVAL FOR GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR IN RESPECT OF THE FY23 LTI	NA	44,496,386 99.27%	187,199 0.42%	141,950 0.32%	826,019	44,676,232 99.58%	188,536 0.42%	876,871	Carried
6	RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS	NA	69,267,950 99.20%	410,585 0.59%	146,369 0.21%	23,360	69,634,868 99.41%	411,894 0.59%	23,360	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