



**DOMINO'S PIZZA ENTERPRISES LIMITED
ASX ANNOUNCEMENT - 2024 ANNUAL GENERAL MEETING RESULTS**

The following resolutions were considered at the Annual General Meeting of members of Domino's Pizza Enterprises Limited on 6 November 2024 and passed by the requisite majorities:

Resolutions decided on a poll:

RESOLUTION 1 – Adoption of Remuneration Report

RESOLUTION 2 – Re-election of Lynda O'Grady as Non-Executive Director

RESOLUTION 3 – Re-election of Tony Peake as Non-Executive Director

RESOLUTIONS 4 and 5 - withdrawn

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

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DOMINO'S PIZZA ENTERPRISES LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 6 November, 2024

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)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	41,505,478 85.83%	6,797,582 14.06%	56,406 0.12%	1,519,556	41,583,179 85.94%	6,801,578 14.06%	1,520,651	Carried
2	RE-ELECTION OF LYNDA O'GRADY AS NON-EXECUTIVE DIRECTOR	NA	66,804,501 89.98%	7,394,288 9.96%	46,053 0.06%	12,199	66,886,667 90.04%	7,396,288 9.96%	12,245	Carried
3	RE-ELECTION OF TONY PEAKE AS NON-EXECUTIVE DIRECTOR	NA	73,678,121 99.23%	523,385 0.70%	46,953 0.06%	8,582	73,761,187 99.29%	525,385 0.71%	8,628	Carried
4	GRANT OF A RIGHT TO THE MANAGING DIRECTOR IN RESPECT OF THE FY25 STI	NA	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	
5	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR, IN RESPECT OF THE FY25 LTI	NA	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	

** - 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

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