



Domino's Pizza Enterprises Limited
ACN: 010 489 326
1/485 Kingsford Smith Drive
Hamilton QLD Australia 4007
www.dominos.com.au

12 November 2025

2025 Annual General Meeting Results

The following resolutions were considered at the Annual General Meeting of members of Domino's Pizza Enterprises Limited on 12 November 2025 and passed by the requisite majorities:

Resolutions decided on a poll:

- Resolution 1 – Adoption of Remuneration Report
- Resolution 2 – Re-election of Mr John James Cowin as a Director
- Resolution 3 – Re-election of Ms Ursula Schreiber as a Director
- Resolution 4 – Election of Mr Peter West as a Director
- Resolution 5 – 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

ENDS

For further information, contact Nathan Scholz, Chief Communications and Investor Relations Officer, at investor.relations@dominos.com.au.

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DOMINO'S PIZZA ENTERPRISES LIMITED

ANNUAL GENERAL MEETING
Wednesday, 12 November, 2025

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 (OpenVotes)	Abstain	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	36,203,620 98.66%	437,793 1.19%	55,497 0.15%	14,177	36,308,322 98.81% 278 Holders	438,544 1.19% 168 Holders	14,177 23 Holders	Carried
2	RE-ELECTION OF MR JOHN JAMES COWIN AS A DIRECTOR	NA	57,804,143 95.35%	2,760,579 4.55%	56,350 0.09%	6,873	58,617,021 95.50% 357 Holders	2,760,971 4.50% 93 Holders	7,026 26 Holders	Carried
3	RE-ELECTION OF MS URSULA SCHREIBER AS A DIRECTOR	NA	54,536,295 89.97%	6,027,790 9.94%	55,350 0.09%	8,510	55,348,173 90.18% 334 Holders	6,028,027 9.82% 112 Holders	8,818 29 Holders	Carried
4	ELECTION OF MR PETER WEST AS A DIRECTOR	NA	57,292,463 94.51%	3,270,141 5.39%	55,463 0.09%	9,878	58,104,738 94.67% 368 Holders	3,270,247 5.33% 78 Holders	10,033 33 Holders	Carried
5	RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS	NA	60,378,061 99.64%	120,062 0.20%	98,635 0.16%	31,112	61,233,616 99.80% 343 Holders	120,062 0.20% 83 Holders	31,265 47 Holders	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