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**DOMINO'S PIZZA GROUP PLC**

**RESULTS OF 2020 ANNUAL GENERAL MEETING**

Domino's Pizza Group plc (the '**Company**') announces that at its Annual General Meeting ('**AGM**') held today, 17 June 2020, the following resolutions were approved by the Company's shareholders, voting on a poll:

<b>RESOLUTION</b>	<b>NO OF VOTES FOR</b>	<b>%</b>	<b>NO OF VOTES AGAINST</b>	<b>%</b>	<b>TOTAL VOTES CAST (EXCLUDING VOTES WITHHELD)</b>	<b>NO OF VOTES WITHHELD</b>
<b>ORDINARY RESOLUTIONS</b>						
1. To receive the 2019 report and financial statements	364,923,881	98.29%	6,345,717	1.71%	371,269,598	328,693
2. Re-appointment of Auditor	371,547,632	99.99%	40,779	0.01%	371,588,411	9,880
3. Authority to determine remuneration of Auditor	371,556,595	99.99%	35,816	0.01%	371,592,411	5,880
4. Re-election of Colin Halpern	367,794,115	98.98%	3,776,046	1.02%	371,570,161	28,130
5. Re-election of Kevin Higgins	348,681,816	93.84%	22,899,345	6.16%	371,581,161	17,130
6. Election of Ian Bull	352,969,005	96.17%	14,074,695	3.83%	367,043,700	4,554,591
7. Election of Elias Diaz Sese	370,400,544	99.68%	1,180,221	0.32%	371,580,765	17,526
8. Election of Usman Nabi	362,982,498	97.69%	8,598,267	2.31%	371,580,765	17,526
9. Election of Matt Shattock	350,028,350	94.20%	21,549,665	5.80%	371,578,015	20,275
10. Election of Dominic Paul	369,567,286	99.46%	2,010,730	0.54%	371,578,016	20,275
11. Directors' Remuneration Report	344,819,145	92.94%	26,193,558	7.06%	371,012,703	585,588

12. Authority to allot shares	310,443,163	83.55%	61,144,299	16.45%	371,587,462	10,829
13. Authority to make Political Donations	363,157,603	97.74%	8,401,407	2.26%	371,559,010	39,281
<b>SPECIAL RESOLUTIONS</b>						
14. Disapplication of pre-emption rights	352,034,738	99.91%	316,057	0.09%	352,350,795	19,247,496
15. Disapplication of pre-emption rights (additional authority)	351,094,179	99.65%	1,245,069	0.35%	352,339,248	19,259,043
16. Authority to purchase own shares	370,173,698	99.62%	1,398,774	0.38%	371,572,472	25,819
17. Reduced notice for a general meeting (other than an annual general meeting)	361,296,539	97.23%	10,291,759	2.77%	371,588,298	9,993

The Company currently has 462,230,073 shares in issue which confer voting rights. The highest number of votes cast on any resolution (excluding votes withheld) was 371,592,411, which represents approximately 80% of total voting rights held by shareholders.

In accordance with Listing Rules 9.6.2 R, 9.6.3(1) R and 9.6.18 R, copies of the resolutions (other than those resolutions which form the ordinary business of the AGM) passed by the Company have been submitted to the National Storage Mechanism and are available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

## ENDS

Enquiries:  
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Domino's Pizza Group plc

## About Domino's Pizza Group

Domino's Pizza Group plc is the UK's leading pizza brand and a major player in the Irish market. We hold the master franchise agreement to own, operate and franchise Domino's stores in the UK, the Republic of Ireland, Switzerland, Sweden, Iceland and Liechtenstein. In addition, we have associate investments in the holders of the Domino's master franchise agreements in Germany and Luxembourg.