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**DOMINO'S PIZZA GROUP PLC**

**RESULTS OF 2022 ANNUAL GENERAL MEETING**

Domino's Pizza Group plc (the '**Company**') announces that at its Annual General Meeting ('**AGM**') held today, 5 May 2022, 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 2021 report and financial statements	365,489,241	100.00%	9,973	0.00%	365,499,214	970,250
2. Re-appointment of Auditor	366,015,462	99.89%	414,789	0.11%	366,430,251	39,213
3. Authority to determine remuneration of Auditor	366,423,376	100.00%	12,258	0.00%	366,435,634	33,830
4. Declaration of Final Dividend	366,353,490	99.98%	82,696	0.02%	366,436,186	33,278
5. Re-election of Matt Shattock	364,039,509	99.46%	1,991,781	0.54%	366,031,290	438,174
6. Re-election of Ian Bull	365,839,450	99.84%	592,819	0.16%	366,432,269	37,195
7. Re-election of Dominic Paul	366,297,682	99.96%	129,673	0.04%	366,427,355	42,109
8. Re-election of Usman Nabi	364,760,962	99.54%	1,671,307	0.46%	366,432,269	37,195
9. Re-election of Elias Diaz Sese	365,884,373	99.85%	547,896	0.15%	366,432,269	37,195
10. Re-election of Lynn Fordham	365,879,815	99.85%	547,282	0.15%	366,427,097	42,367

11. Re-election of Natalia Barsegiyan	365,884,501	99.85%	547,846	0.15%	366,432,347	37,117
12. Re-election of Stella David	351,051,301	98.46%	5,504,595	1.54%	356,555,896	9,913,568
13. Directors' Remuneration Policy	331,094,694	92.88%	25,363,801	7.12%	356,458,495	9,948,969
14. Directors' Remuneration Report	342,157,892	93.40%	24,174,689	6.60%	366,332,581	74,883
15. Approve 2022 Long Term Incentive Plan	346,997,715	97.34%	9,478,518	2.66%	356,476,233	9,931,231
16. Authority to allot shares	363,202,452	99.13%	3,170,129	0.87%	366,372,581	34,883
17. Authority to make Political Donations	358,263,965	97.80%	8,070,561	2.20%	366,334,526	72,938
<b>SPECIAL RESOLUTIONS</b>						
18. Disapplication of pre-emption rights	366,298,337	99.98%	56,154	0.02%	366,354,491	52,973
19. Disapplication of pre-emption rights (additional authority)	364,300,955	99.44%	2,048,276	0.56%	366,349,231	58,233
20. Authority to purchase own shares	365,225,432	99.88%	440,026	0.12%	365,665,458	742,006
21. Reduced notice for a general meeting (other than an annual general meeting)	359,303,928	98.07%	7,069,149	1.93%	366,373,077	34,387

At the date of the meeting, the Company had 442,275,918 shares in issue which confer voting rights. This includes 807,330 shares pending settlement as part of the £46m share buyback programme, announced on 8 March 2022. The highest number of votes cast on any resolution (excluding votes withheld) was 366,436,186, which represents approximately 83% 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:

Adrian Bushnell  
Company Secretary

01908 580000

### **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 and the Republic of Ireland, and have associate investments in Germany and Luxembourg.