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DOMINO'S PIZZA GROUP PLC

RESULTS OF 2023 ANNUAL GENERAL MEETING

Domino's Pizza Group plc (the '**Company**') announces that at its Annual General Meeting ('**AGM**') held today, 4 May 2023, the following resolutions were approved by the Company's shareholders, voting on a poll:

RESOLUTION	NO OF VOTES FOR	%	NO OF VOTES AGAINST	%	TOTAL VOTES CAST (EXCLUDING VOTES WITHHELD)	NO OF VOTES WITHHELD
ORDINARY RESOLUTIONS						
1. To receive the 2022 report and financial statements	364,016,430	100.00	15,064	0.00	364,031,494	1,190,789
2. Re-appointment of Auditor	364,480,245	99.80	730,225	0.20	365,210,470	11,813
3. Authority to determine remuneration of Auditor	365,193,009	99.99	19,145	0.01	365,212,154	10,129
4. Declaration of Final Dividend	365,213,265	100.00	5,580	0.00	365,218,845	3,438
5. Re-election of Matt Shattock	354,948,557	97.38	9,552,035	2.62	364,500,592	721,691
6. Re-election of Ian Bull	363,897,560	99.64	1,313,200	0.36	365,210,760	11,523
7. Re-election of Elias Diaz Sese	365,098,639	99.97	112,203	0.03	365,210,842	11,441
8. Re-election of Usman Nabi	362,833,140	99.35	2,377,702	0.65	365,210,842	11,441
9. Re-election of Lynn Fordham	363,761,505	99.60	1,449,259	0.40	365,210,764	11,519
10. Re-election of Natalia Barsegiyan	363,167,191	99.63	1,333,904	0.37	364,501,095	721,188

11. Re-election of Stella David	361,832,315	99.07	3,378,449	0.93	365,210,764	11,519
12. Election of Tracy Corrigan	363,873,995	99.63	1,336,847	0.37	365,210,842	11,441
13. Election of Edward Jamieson	362,840,941	99.35	2,369,901	0.65	365,210,842	11,441
14. Directors' Remuneration Report	359,817,606	98.78	4,458,725	1.22	364,276,331	945,952
15. Authority to allot shares	361,629,106	99.02	3,585,663	0.98	365,214,769	7,504
16. Authority to make Political Donations	361,340,505	98.94	3,861,231	1.06	365,201,736	20,537
SPECIAL RESOLUTIONS						
17. Disapplication of pre-emption rights	363,231,142	99.46	1,982,559	0.54	365,213,701	8,582
18. Disapplication of pre-emption rights (additional authority)	362,521,391	99.26	2,692,228	0.74	365,213,619	8,664
19. Authority to purchase own shares	364,253,600	99.79	763,040	0.21	365,016,640	205,643
20. Reduced notice for a general meeting (other than an annual general meeting)	358,388,263	98.13	6,826,301	1.87	365,214,564	7,719

At the date of the meeting, the Company had 419,871,818 shares in issue which confer voting rights. The highest number of votes cast on any resolution (excluding votes withheld) was 365,218,845, which represents approximately 86.98% 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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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.