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**DOMINO'S PIZZA GROUP PLC**

**RESULTS OF 2024 ANNUAL GENERAL MEETING**

Domino's Pizza Group plc (the '**Company**') announces that at its Annual General Meeting ('**AGM**') held today, 1 May 2024, 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 2023 report and financial statements	346,322,261	99.99	18,352	0.01	346,340,613	1,375,939
2. Re-appointment of Auditor	346,969,966	99.79	721,458	0.21	347,691,424	25,128
3. Authority to determine remuneration of Auditor	347,572,595	99.96	137,571	0.04	347,710,166	6,386
4. Declaration of Final Dividend	347,710,301	100.00	5,394	0.00	347,715,695	857
5. Re-election of Matt Shattock	324,018,507	93.75	21,613,374	6.25	345,631,881	2,084,670
6. Re-election of Ian Bull	344,792,439	99.16	2,920,638	0.84	347,713,077	3,474
7. Re-election of Elias Diaz Sese	326,308,757	93.86	21,350,087	6.14	347,658,844	57,707
8. Re-election of Lynn Fordham	333,149,728	95.81	14,563,271	4.19	347,712,999	3,552
9. Re-election of Natalia Barsegiyan	333,634,343	95.95	14,078,655	4.05	347,712,998	3,553
10. Re-election of Tracy Corrigan	344,413,226	99.22	2,699,773	0.78	347,112,999	603,552

11. Re-election of Edward Jamieson	343,735,189	98.86	3,977,889	1.14	347,713,078	3,474
12. Election of Andrew Rennie	346,106,331	99.54	1,606,747	0.46	347,713,078	3,474
13. Directors' Remuneration Report	308,723,056	89.29	37,016,711	10.71	345,739,767	1,976,785
14. Authority to allot shares	338,609,532	97.38	9,105,195	2.62	347,714,727	1,825
15. Authority to make Political Donations	336,979,152	97.12	9,982,625	2.88	346,961,777	754,775
<b>SPECIAL RESOLUTIONS</b>						
16. Disapplication of pre-emption rights	347,644,143	99.98	71,506	0.02	347,715,649	903
17. Disapplication of pre-emption rights (additional authority)	347,040,866	99.81	674,783	0.19	347,715,649	903
18. Authority to purchase own shares	346,828,390	99.81	671,405	0.19	347,499,795	216,757
19. Reduced notice for a general meeting (other than an annual general meeting)	342,051,455	98.38	5,640,890	1.62	347,692,345	24,207

At the date of the meeting, the Company had 401,443,336 shares in issue which confer voting rights. The highest number of votes cast on any resolution (excluding votes withheld) was 347,715,695, which represents approximately 86.62% 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.