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**DOMINO'S PIZZA GROUP PLC**

**RESULTS OF 2026 ANNUAL GENERAL MEETING**

Domino's Pizza Group plc (the '**Company**') announces that at its Annual General Meeting ('**AGM**') held today, 23 April 2026, 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 2025 report and financial statements	292,296,871	100.00%	10,240	0.00%	292,307,111	195,417
2. Re-appointment of Auditor	292,271,758	99.93%	203,640	0.07%	292,475,398	27,130
3. Authority to determine remuneration of Auditor	292,266,044	99.93%	211,066	0.07%	292,477,110	25,418
4. Declaration of Final Dividend	292,485,821	100.00%	6,584	0.00%	292,492,405	10,123
5. Re-election of Ian Bull	246,514,661	84.29%	45,933,303	15.71%	292,447,964	54,564
6. Re-election of Natalia Barsegiyan	252,448,171	86.32%	40,024,145	13.68%	292,472,316	30,212
7. Re-election of Tracy Corrigan	252,426,499	86.32%	39,998,399	13.68%	292,424,898	77,630
8. Re-election of Mitesh Patel	252,462,094	86.32%	40,010,297	13.68%	292,472,391	30,137
9. Election of Robyn Perriss	283,241,826	96.84%	9,230,565	3.16%	292,472,391	30,137
10. Election of Nicola Frampton	274,168,691	93.74%	18,303,700	6.26%	292,472,391	30,137

11. Election of Anne Murphy	284,130,215	97.15%	8,342,108	2.85%	292,472,323	30,205
12. Election of Andrew Andrea	274,142,546	93.73%	18,329,845	6.27%	292,472,391	30,137
13. Directors' Remuneration Policy	204,954,182	70.07%	87,536,182	29.93%	292,490,364	12,164
14. Directors' Remuneration Report	270,580,553	92.51%	21,909,742	7.49%	292,490,295	12,233
15. Authority to allot shares	282,769,237	96.68%	9,717,962	3.32%	292,487,199	15,329
16. Authority to make Political Donations	268,550,282	95.85%	11,616,861	4.15%	280,167,143	12,335,385
<b>SPECIAL RESOLUTIONS</b>						
17. Disapplication of pre-emption rights	284,425,363	97.25%	8,052,378	2.75%	292,477,741	24,787
18. Disapplication of pre-emption rights (additional authority)	284,436,014	97.25%	8,043,210	2.75%	292,479,224	23,304
19. Authority to purchase own shares	292,335,609	99.98%	59,461	0.02%	292,395,070	107,458
20. Reduced notice for a general meeting (other than an annual general meeting)	283,570,008	96.95%	8,910,175	3.05%	292,480,183	22,345

At the date of the meeting, the Company had 384,868,623 shares in issue which confer voting rights. The highest number of votes cast on any resolution (excluding votes withheld) was 292,492,405, which represents approximately 75.99% of total voting rights held by shareholders.

The Company's Remuneration Policy has been updated in line with the normal three year cycle. As part of this process, the Remuneration Committee engaged in an extensive consultation process regarding its proposals with shareholders representing approximately 75% of the share capital. The Board considers that the approved amendments to the Remuneration Policy ensure that the policy is better aligned with the Company's strategy and provides for performance-based remuneration structures that enable the Company to recruit, motivate and retain world-class leadership to drive long-term shareholder value. The Remuneration Policy was approved with 70.07% of votes in favour. However, 29.93% of votes cast were against the resolution.

The Remuneration Committee will consult with shareholders to ensure it fully understands their views and will reflect on further feedback. In accordance with the UK Corporate Governance Code, the Board will publish an update within six months of the AGM.

In accordance with Listing Rules 6.4.2 R, 6.4.3(1) R and 6.4.13 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**

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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.