



**DOMINO'S PIZZA ENTERPRISES LIMITED  
ASX ANNOUNCEMENT - 2023 ANNUAL GENERAL MEETING RESULTS**

The following resolutions were considered at the Annual General Meeting of members of Domino's Pizza Enterprises Limited on 1 November 2023 and passed by the requisite majorities:

Resolutions decided on a poll:

**RESOLUTION 1** – Adoption of Remuneration Report

**RESOLUTION 2** – Re-election of Grant Bryce Bourke as Non-Executive Director

**RESOLUTION 3** – Grant of a Right to the Managing Director in respect of the FY24 STI

**RESOLUTION 4** – Grant of Performance Rights to the Managing Director, in respect of the  
FY24 LTI

A summary of proxy votes and the number of votes cast on each poll is attached in accordance with Listing Rule 3.13.2 and as required by Section 251AA(2) of the *Corporations Act 2001 (Cth)*.

**Craig Ryan**  
**Company Secretary**



**DOMINO'S PIZZA ENTERPRISES LIMITED**

**RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)**

ANNUAL GENERAL MEETING  
Wednesday, 1 November, 2023

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	49,867,537 97.49%	1,250,275 2.44%	34,494 0.07%	20,976	49,913,366 97.55%	1,254,611 2.45%	20,976	Carried
2	RE-ELECTION OF GRANT BRYCE BOURKE AS NON-EXECUTIVE DIRECTOR	NA	59,684,209 79.08%	15,749,476 20.87%	34,880 0.05%	14,317	59,739,974 79.14%	15,749,676 20.86%	14,317	Carried
3	GRANT OF A RIGHT TO THE MANAGING DIRECTOR IN RESPECT OF THE FY24 STI	NA	75,070,760 99.51%	335,915 0.45%	34,828 0.05%	23,411	75,122,297 99.55%	340,291 0.45%	23,411	Carried
4	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR, IN RESPECT OF THE FY24 LTI	NA	75,270,089 99.79%	120,884 0.16%	34,828 0.05%	39,113	75,321,666 99.83%	125,220 0.17%	39,113	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item