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**DOMINO'S PIZZA GROUP PLC**

**RESULTS OF 2021 ANNUAL GENERAL MEETING**

Domino's Pizza Group plc (the '**Company**') announces that at its Annual General Meeting ('**AGM**') held today, 22 April 2021, 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 2020 report and financial statements	368,705,369	99.99%	35,533	0.01%	368,740,902	1,008,138
2. Re-appointment of Auditor	368,537,581	99.68%	1,185,074	0.32%	369,722,655	26,385
3. Authority to determine remuneration of Auditor	368,827,320	99.76%	896,467	0.24%	369,723,787	25,253
4. Declaration of Final Dividend	369,637,964	99.97%	109,886	0.03%	369,747,850	1,190
5. Re-election of Matt Shattock	339,171,956	91.80%	30,290,966	8.20%	369,462,922	286,118
6. Re-election of Colin Halpern	308,050,344	83.31%	61,695,253	16.69%	369,745,597	3,443
7. Re-election of Ian Bull	356,769,136	96.49%	12,976,461	3.51%	369,745,597	3,443
8. Re-election of Dominic Paul	368,753,270	99.73%	987,077	0.27%	369,740,347	8,693
9. Re-election of Kevin Higgins	301,308,957	81.49%	68,436,640	18.51%	369,745,597	3,443
10. Re-election of Usman Nabi	366,597,424	99.15%	3,148,173	0.85%	369,745,597	3,443
11. Re-election of Elias Diaz Sese	357,070,339	96.57%	12,675,258	3.43%	369,745,597	3,443

12. Election of Neil Smith	366,664,891	99.17%	3,078,665	0.83%	369,743,556	5,484
13. Election of Lynn Fordham	368,190,752	99.58%	1,554,845	0.42%	369,745,597	3,443
14. Election of Natalia Barsegiyan	368,203,389	99.58%	1,542,208	0.42%	369,745,597	3,443
15. Election of Stella David	367,020,877	99.26%	2,724,720	0.74%	369,745,597	3,443
16. Directors' Remuneration Report	240,486,741	65.05%	129,216,222	34.95%	369,702,963	46,077
17. Authority to allot shares	311,424,557	84.23%	58,307,457	15.77%	369,732,014	17,026
18. Authority to make Political Donations	339,786,697	91.91%	29,890,689	8.09%	369,677,386	71,654
<b>SPECIAL RESOLUTIONS</b>						
19. Disapplication of pre-emption rights	369,283,042	99.88%	435,456	0.12%	369,718,498	30,542
20. Disapplication of pre-emption rights (additional authority)	366,367,057	99.09%	3,351,441	0.91%	369,718,498	30,542
21. Authority to purchase own shares	367,703,302	99.57%	1,603,556	0.43%	369,306,858	442,182
22. Amendment to the Company's Articles of Association	369,356,707	99.90%	352,271	0.10%	369,708,978	37,809
23. Reduced notice for a general meeting (other than an annual general meeting)	361,919,759	97.90%	7,774,898	2.10%	369,694,657	54,383

At the date of the meeting, the Company had 466,121,112 shares in issue which confer voting rights. This includes 539,202 shares pending settlement as part of the £45m share buyback programme, announced on 9 March 2021. The highest number of votes cast on any resolution (excluding votes withheld) was 369,747,850, which represents approximately 79% of total voting rights held by shareholders.

The resolution to approve the Directors' Remuneration Report was passed, but with a significant minority of shareholders voting against the resolution. Prior to the AGM, the Board engaged with the Company's major shareholders to address any questions arising from remuneration decisions taken

during the year. Based on this, we understand that the principal points of concern were the annual fee of the Chairman and the level of base salary of the Chief Executive Officer. The Remuneration Committee will continue to engage with shareholders to ensure that it understands their views on these issues and is able to consider shareholders' feedback.

In accordance with the UK Corporate Governance Code, the Board will publish an update on this engagement within six months of the AGM.

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**

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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, the Republic of Ireland and Switzerland. We also have an associate investment in Germany and Luxembourg.