



**DOMINO'S PIZZA ENTERPRISES LIMITED
ASX ANNOUNCEMENT - 2019 ANNUAL GENERAL MEETING RESULTS**

The following resolutions were considered at the Annual General Meeting of members of Domino's Pizza Enterprises Limited on 28 October 2019 and passed by the requisite majorities:

Resolutions decided on a poll:

RESOLUTION 1 – Adoption of Remuneration Report

RESOLUTION 2 – Election of Ursula Schreiber as Non-Executive Director

RESOLUTION 3 – Re-election of John James Cowin as Non-Executive Director

RESOLUTION 4 – Renewal of Proportional Takeover Bid Provisions

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

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)				
	Votes <i>For</i>	Votes <i>Against</i>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
01 ADOPTION OF REMUNERATION REPORT	40,459,899	2,783,798	52,230 11,955	64,185	2,882,380	40,526,643 93.59%	2,775,751 6.41%	2,882,380	Carried
02 ELECTION OF URSULA SCHREIBER AS NON-EXECUTIVE DIRECTOR	72,265,171	22,887	44,295 15,561	59,856	17,690	72,356,834 99.97%	23,198 0.03%	17,690	Carried
03 RE-ELECTION OF JOHN JAMES COWIN AS NON-EXECUTIVE DIRECTOR	87,831,960	4,352,851	44,245 15,561	59,806	120,787	87,924,084 93.98%	4,352,851 6.02%	120,787	Carried
04 RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS	72,265,083	25,175	44,345 15,561	59,906	15,240	72,357,029 99.96%	25,453 0.04%	15,240	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