Domino's Pizza Enterprises Limited
ACN: 010 489 326
5/485 Kingsford Smith Drive
Hamilton QLD Australia 4007
www.dominos.com.au

11 November 2026

2026 Annual General Meeting Results

The following resolutions were considered at the Annual General Meeting of members of Domino's Pizza Enterprises Limited on 11 November 2026 and passed by the requisite majorities:

Resolutions decided on a poll:

- Resolution 1 – Adoption of Remuneration Report
- Resolution 2 – Election of Ms Judith Swales as a Director
- Resolution 3 – Election of Mr Drew O'Malley as a Director
- Resolution 4 – Election of Mr Andrew Gregory as a Director
- Resolution 5 – Approval for the grant to Managing Director of the deferred equity component of FY27 short term incentive
- Resolution 6 - Approval for the grant to Managing Director of FY27 long term incentive
- Resolution 7 - Grant of Rights to the Managing Director

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

Craig Ryan
Company Secretary

ENDS

For further information, contact Nathan Scholz, Group Chief Communications & Investor Relations Officer, at investor.relations@dominos.com.au or on +61-419-243-517.

DOMINO'S PIZZA ENTERPRISES LIMITED

ANNUAL GENERAL MEETING
Wednesday, 11 November, 2026

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 (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
1	ADOPTION OF REMUNERATION REPORT	N	44,673,785 96.42%	1,607,065 3.47%	51,378 0.11%	1,259,605	44,748,583 96.53%	1,607,400 3.47%	1,261,687	Carried
2	ELECTION OF MS JUDITH SWALES AS A DIRECTOR	NA	70,961,139 99.25%	483,496 0.68%	54,628 0.08%	8,360	71,062,912 99.32%	483,536 0.68%	8,766	Carried
3	ELECTION OF MR DREW OMALLEY AS A DIRECTOR	NA	70,576,122 98.71%	871,528 1.22%	51,628 0.07%	8,345	70,675,341 98.78%	871,528 1.22%	8,345	Carried
4	ELECTION OF MR ANDREW GREGORY AS A DIRECTOR	NA	69,962,452 97.86%	1,478,957 2.07%	54,060 0.08%	12,154	70,064,103 97.93%	1,478,957 2.07%	12,154	Carried
5	APPROVAL FOR THE GRANT TO MANAGING DIRECTOR OF THE DEFERRED EQUITY COMPONENT OF FY27 SHORT TERM INCENTIVE	NA	46,176,876 97.05%	1,349,887 2.84%	51,339 0.11%	13,731	46,260,430 97.16%	1,349,927 2.84%	15,813	Carried
6	APPROVAL FOR THE GRANT TO MANAGING DIRECTOR OF FY27 LONG TERM INCENTIVE	NA	42,933,505 90.24%	4,593,139 9.65%	51,478 0.11%	13,711	43,016,597 90.35%	4,593,374 9.65%	16,199	Carried
7	GRANT OF RIGHTS TO THE MANAGING DIRECTOR	NA	47,002,578 98.80%	515,249 1.08%	55,473 0.12%	18,533	47,090,166 98.92%	515,389 1.08%	20,615	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