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**DOMINO'S PIZZA GROUP PLC**

**RESULTS OF 2025 ANNUAL GENERAL MEETING**

Domino's Pizza Group plc (the **Company**) announces that at its Annual General Meeting ('AGM') held today, 24 April 2025, the following resolutions were approved by the Company's shareholders, voting on a poll:

RESOLUTION	NO OF VOTES FOR	%	NO OF VOTES AGAINST	%	TOTAL VOTES CAST (EXCLUDING VOTES WITHHELD)	NO OF VOTES WITHHELD
<b>ORDINARY RESOLUTIONS</b>						
1. To receive the 2024 report and financial statements	328,280,768	99.99%	17,566	0.01%	328,298,334	1,250,049
2. Re-appointment of Auditor	328,724,116	99.94%	195,777	0.06%	328,919,893	628,490
3. Authority to determine remuneration of Auditor	329,326,661	99.94%	194,209	0.06%	329,520,870	27,513
4. Declaration of Final Dividend	329,531,033	100.00%	6,358	0.00%	329,537,391	10,992
5. Re-election of Ian Bull	317,795,769	96.90%	10,154,450	3.10%	327,950,219	1,598,164
6. Re-election of Andrew Rennie	329,311,169	99.94%	208,825	0.06%	329,519,994	28,389
7. Re-election of Edward Jamieson	324,814,679	98.57%	4,705,572	1.43%	329,520,251	28,132
8. Re-election of Natalia Barsegiyan	326,797,461	99.17%	2,722,712	0.83%	329,520,173	28,210
9. Re-election of Tracy Corrigan	322,951,913	98.19%	5,968,260	1.81%	328,920,173	628,210
10. Re-election of Lynn Fordham	314,901,698	95.56%	14,618,553	4.44%	329,520,251	28,132
11. Re-election of Elias Diaz Sese	325,144,424	98.67%	4,375,570	1.33%	329,519,994	28,389
12. Election of Mitesh Patel	329,456,515	99.98%	63,736	0.02%	329,520,251	28,132
13. Directors' Remuneration Report	326,199,068	98.99%	3,337,509	1.01%	329,536,577	11,806
14. Authority to allot shares	324,184,788	98.38%	5,351,074	1.62%	329,535,862	12,521
15. Authority to make Political Donations	319,026,149	97.10%	9,533,669	2.90%	328,559,818	988,565
16. Renewal of "all-employee" share plan	329,202,412	99.90%	330,737	0.10%	329,533,149	15,234
<b>SPECIAL RESOLUTIONS</b>						
17. Disapplication of pre-emption rights	328,355,316	99.64%	1,176,670	0.36%	329,531,986	16,397
18. Disapplication of pre-emption rights	328,344,939	99.64%	1,190,247	0.36%	329,535,186	13,197

rights (additional authority)						
19. Authority to purchase own shares	329,242,341	99.94%	189,126	0.06%	329,431,467	116,916
20. Amendment to Articles of Association	329,324,595	99.95%	176,562	0.05%	329,501,157	47,226
21. Reduced notice for a general meeting (other than an annual general meeting)	325,364,877	99.02%	3,208,137	0.98%	328,573,014	975,369

At the date of the meeting, the Company had 394,712,748 shares in issue which confer voting rights. The highest number of votes cast on any resolution (excluding votes withheld) was 329,537,391, which represents approximately 83.49% of total voting rights held by shareholders.

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.

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