

LEI: 213800Q6ZKHAOV48JL75

DOMINO'S PIZZA GROUP PLC

RESULTS OF 2026 ANNUAL GENERAL MEETING

Domino's Pizza Group plc (the '**Company**') announces that at its Annual General Meeting ('**AGM**') held today, 23 April 2026, the following resolutions were approved by the Company's shareholders, voting on a poll:

[illegible]

17. Disapplication of pre-emption rights	284,425,363	97.25%	8,052,378	2.75%	292,477,741	24,787
18. Disapplication of pre-emption rights (additional authority)	284,436,014	97.25%	8,043,210	2.75%	292,479,224	23,304
19. Authority to purchase own shares	292,335,609	99.98%	59,461	0.02%	292,395,070	107,458
20. Reduced notice for a general meeting (other than an annual general meeting)	283,570,008	96.95%	8,910,175	3.05%	292,480,183	22,345

At the date of the meeting, the Company had 384,868,623 shares in issue which confer voting rights. The highest number of votes cast on any resolution (excluding votes withheld) was 292,492,405, which represents approximately 75.99% of total voting rights held by shareholders.

The Company's Remuneration Policy has been updated in line with the normal three year cycle. As part of this process, the Remuneration Committee engaged in an extensive consultation process regarding its proposals with shareholders representing approximately 75% of the share capital. The Board considers that the approved amendments to the Remuneration Policy ensure that the policy is better aligned with the Company's strategy and provides for performance-based remuneration structures that enable the Company to recruit, motivate and retain world-class leadership to drive long-term shareholder value. The Remuneration Policy was approved with 70.07% of votes in favour. However, 29.93% of votes cast were against the resolution.

The Remuneration Committee will consult with shareholders to ensure it fully understands their views and will reflect on further feedback. In accordance with the UK Corporate Governance Code, the Board will publish an update within six months of the AGM.

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

Enquiries:

Adrian Bushnell
Company Secretary

01908 580000

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.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGUOUURNNUSUAR