



**DOMINO'S PIZZA ENTERPRISES LIMITED  
ASX ANNOUNCEMENT - 2015 ANNUAL GENERAL MEETING RESULTS**

The following resolutions were considered at the Annual General Meeting of members of Domino's Pizza Enterprises Limited on 4 November 2015 and passed by the requisite majorities:

Resolutions decided on a poll:

**RESOLUTION 1** – Adoption of Remuneration Report

**RESOLUTION 2** – Election of Lynda Kathryn Elfriede O'Grady as Non-Executive Director

**RESOLUTION 3** – Re-election of Norman Ross Adler as Non-Executive Director

**RESOLUTION 4** – Approve an Increase in Non-Executive Directors' Fees

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>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT	51,805,189	9,684,495	81,475	6,790,536	51,996,419	9,684,495	6,790,536
2 ELECTION OF LYNDA KATHRYN ELFRIEDE O GRADY AS NON-EXECUTIVE DIRECTOR	71,949,017	26,020	89,529	2,435	72,892,536	26,020	2,435
3 RE-ELECTION OF NORMAN ROSS ADLER AS NON-EXECUTIVE DIRECTOR	71,049,739	115,476	85,529	816,257	71,987,431	117,303	816,257
4 APPROVE AN INCREASE IN NON-EXECUTIVE DIRECTORS FEES	61,489,640	5,930,717	82,225	859,113	61,681,430	5,930,847	859,173