

DP Poland plc
("DP Poland", the "Group" or the "Company")

Result of AGM Proxy Voting

DP Poland, the operator of Domino's pizza stores and restaurants across Poland and Croatia, announces that at the AGM held earlier today, all resolutions were duly passed. The results of the proxy voting position received in advance of the meeting are reported below:

No.	Resolution	For	% For	Against	% Against	Withheld
1	Reports & Accounts	381,355,571	99.91%	358,732	0.09%	59,308
2	Omission of Directors for the Delay of Holding the AGM	381,385,830	99.90%	368,473	0.10%	19,308
3	Appoint Auditors	381,414,879	99.91%	358,732	0.09%	0
4	Auditors' Remuneration	381,414,879	99.91%	358,732	0.09%	0
5	Re-elect Jakub Chechelski	333,653,117	87.39%	48,128,494	12.61%	0
6	Re-elect Jeremy Dibb	381,485,138	99.90%	368,473	0.10%	0
7	Re-elect Przemyslaw Glebocki	333,653,117	87.40%	48,120,494	12.60%	0
8	Elect Nils Gornall	333,653,117	87.40%	48,120,494	12.60%	0
9	Elect Edward Kacyrz	333,653,117	87.39%	48,128,494	12.61%	0
10	Elect Andrew Rennie	381,485,138	99.90%	368,473	0.10%	0
11	Elect David Wild	381,298,138	99.87%	483,473	0.13%	0
12	Allot Equity Securities	381,185,830	99.85%	578,473	0.15%	9,308
13	Allot Equity Securities	380,517,841	99.67%	1,246,462	0.33%	9,308
14	Allot Equity Securities	381,195,138	99.85%	568,732	0.15%	9,741