

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549**

FORM 8-K

**CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(d)
OF THE SECURITIES EXCHANGE ACT OF 1934**

Date of report (Date of earliest event reported) April 25, 2023

Domino's Pizza, Inc.

(Exact Name of Registrant as Specified in Its Charter)

Delaware

(State or Other Jurisdiction of
Incorporation or Organization)

001-32242
(Commission
File Number)

38-2511577
(I.R.S. Employer
Identification No.)

**30 Frank Lloyd Wright Drive
Ann Arbor, Michigan**
(Address of Principal Executive Offices)

48105
(Zip Code)

Registrant's telephone number, including area code (734) 930-3030

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Securities registered pursuant to Section 12(b) of the Exchange Act:

Title of Each Class	Trading Symbol	Name of Each Exchange on Which Registered
Domino's Pizza, Inc. Common Stock, \$0.01 par value	DPZ	New York Stock Exchange

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.07. Submission of Matters to a Vote of Security Holders.

The 2023 Annual Meeting of Shareholders of Domino's Pizza, Inc. (the "Company") was held on April 25, 2023. A total of 31,426,857 shares were present or represented by proxy at the meeting, representing 88.73% of all shares entitled to vote at the Annual Meeting. The matters presented for a vote and the related results are as follows:

1. ELECTION OF DIRECTORS

Proposal One was the election of nine nominees to serve as Directors of the Company, each for a term of one year expiring at the Company's 2024 annual meeting of shareholders, until their respective successors are duly elected or qualified or until his or her earlier death, resignation or removal. The result of the vote was as follows:

Nominee	FOR		WITHHELD		Broker Non-Votes
	# of Votes	% of Votes Cast	# of Votes	% of Votes Cast	
David A. Brandon	27,982,749	95.10%	1,442,261	4.90%	2,001,847
C. Andrew Ballard	28,861,632	98.09%	563,378	1.91%	2,001,847
Andrew B. Balson	28,413,199	96.56%	1,011,811	3.44%	2,001,847
Corie S. Barry	28,706,766	97.56%	718,244	2.44%	2,001,847
Diana F. Cantor	28,512,064	96.90%	912,946	3.10%	2,001,847
Richard L. Federico	28,479,299	96.79%	945,711	3.21%	2,001,847
James A. Goldman	28,331,315	96.28%	1,093,695	3.72%	2,001,847
Patricia E. Lopez	28,119,633	95.56%	1,305,377	4.44%	2,001,847
Russell J. Weiner	28,964,605	98.44%	460,405	1.56%	2,001,847

Pursuant to the foregoing votes, the nine nominees listed above were elected to serve on the Company's Board of Directors. There were no additional Director nominations brought before the Meeting.

2. RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM

Proposal Two was the ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for the Company for the current fiscal year. The result of the vote was as follows:

FOR		AGAINST		Abstain	Broker Non-Votes
# of Votes	% of Votes Cast	# of Votes	% of Votes Cast		
30,290,104	96.51%	1,094,767	3.48%	41,986	—

Pursuant to the foregoing votes, the ratification of PricewaterhouseCoopers LLP as the independent registered public accounting firm for the Company for the current fiscal year was approved.

3. ADVISORY VOTE ON EXECUTIVE COMPENSATION (SAY-ON-PAY)

Proposal Three was the advisory vote on the approval of the executive compensation of the named executive officers of the Company. The result of the vote was as follows:

FOR		AGAINST		Abstain	Broker Non-Votes
# of Votes	% of Votes Cast	# of Votes	% of Votes Cast		
27,128,066	92.36%	2,242,403	7.63%	54,541	2,001,847

Pursuant to the foregoing votes, the executive compensation of the named executive officers of the Company was approved in this non-binding advisory vote.

4. ADVISORY VOTE ON THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES

Proposal Four was an advisory vote with respect to the frequency of future advisory votes on the executive compensation of Domino's Pizza, Inc. The result of the vote was as follows:

<u>ONE YEAR</u>		<u>TWO YEARS</u>		<u>THREE YEARS</u>		<u>Abstain</u>	<u>Broker Non-Votes</u>
<u># of Votes</u>	<u>% of Votes Cast</u>	<u># of Votes</u>	<u>% of Votes Cast</u>	<u># of Votes</u>	<u>% of Votes Cast</u>		
29,014,741	98.74%	9,078	0.03%	359,472	1.22%	41,719	2,001,847

Considering the outcome of this vote, the Board of Directors has made the determination to continue to hold the advisory vote on the compensation of the Company's named executive officers on an annual basis.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

DOMINO'S PIZZA, INC.
(Registrant)

Date: April 27, 2023

/s/ Kevin S. Morris

Kevin S. Morris

Executive Vice President, General Counsel and Corporate Secretary