

Domino's Pizza Group plc
26 March 2013

For immediate release

Domino's Pizza Group plc (the "**Company**")

Results of 2013 Annual General Meeting

The Company announces that:

(1) in accordance with Listing Rule 9.6.3(1) and 9.6.18, copies of the resolutions (other than those resolutions comprising ordinary business) passed by the Company at its Annual General Meeting ("**AGM**") held on 26 March 2013 have been submitted to the National Storage Mechanism and available for inspection at www.hemscott.com/nsm.do;

(2) voting on the resolutions put to the Company's AGM was as follows and it is noted that all the resolutions were passed:

Resolution	Proxy Votes For (incl. Chairman's discretion)	%	Proxy Votes Against	%	Total Proxy Votes Cast (excluding votes withheld)	Proxy Votes Withheld
ORDINARY RESOLUTIONS						
1. Accounts and the Reports	122,050,118	99.43	699,331	0.57	122,749,449	0
2. Re-appointment of Auditor	122,677,240	99.95	55,416	0.05	122,732,656	16,793
3. Remuneration of Auditor	122,730,354	99.99	4,781	0.01	122,735,135	14,224
4. Declaration of Final Dividend	122,748,720	99.99	729	0.01	122,749,449	0
5. Re-elect Stephen Hemsley	121,722,235	99.16	1,025,368	0.84	122,747,603	1,846
6. Re-elect Colin Halpern	118,885,677	97.65	2,861,926	2.35	121,747,603	1,001,846
7. Re-elect Lance Batchelor	122,622,490	99.90	125,113	0.10	122,747,603	1,846
8. Re-elect Lee Ginsberg	122,624,490	99.90	123,113	0.10	122,747,603	1,846
9. Re-elect Nigel Wray	121,456,102	99.76	293,347	0.24	121,749,449	1,000,000
10. Re-elect John Hodson	119,276,636	97.57	2,969,536	2.43	122,246,172	503,277

11. Re-elect Michael Shallow	119,838,388	97.63	2,909,215	2.37	122,747,603	1,846
12. Re-elect Syl Saller	119,032,254	96.97	3,713,797	3.03	122,746,051	3,398
13. Re-elect Helen Keays	121,891,837	99.30	857,612	0.70	122,749,449	0
14. Directors' Remuneration Report	115,007,832	95.38	5,576,128	4.62	120,583,960	2,165,489
15. Authority to allot shares	117,948,114	96.20	4,659,252	3.80	122,607,366	142,083
SPECIAL RESOLUTIONS						
16. Disapplication of pre-emption rights	122,280,324	99.63	453,510	0.37	122,733,834	15,615
17. Authority to purchase own shares	122,744,009	99.99	5,440	0.01	122,749,449	0
18. Reduced notice for a general meeting (other than an annual general meeting)	117,859,552	96.02	4,889,897	3.98	122,749,449	0

The total number of proxy votes cast was 122,749,449, which represents 75% of the issued share capital of the Company. At close of business on 22 March 2013 the total issued share capital of the Company was 163,764,549.

Domino's Pizza Group plc
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