



Domino's Pizza Group plc
2 April 2014

For immediate release

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

Results of 2014 Annual General Meeting

The Company announces that:

(1) in accordance with Listing Rule 9.6.3(1) R and 9.6.18 R, copies of the resolutions (other than those resolutions comprising ordinary business) passed by the Company at its Annual General Meeting ("**AGM**") held on 2 April 2014 have been submitted to the National Storage Mechanism and are available for inspection at www.hemscott.com/nsm.do;

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

| Resolution | Proxy Votes For (incl. Chairman's discretion) | % | Proxy Votes Against | % | Total Proxy Votes Cast (excluding votes withheld) | Proxy Votes Withheld |
|----------------------------------|---|-------|------------------------|------|---|----------------------------|
| ORDINARY BUSINESS | | | | | | |
| ORDINARY RESOLUTIONS | | | | | | |
| 1. Accounts and the Reports | 127,320,222 | 98.50 | 1,934,700 | 1.50 | 129,254,922 | 6,363 |
| 2. Re-appointment of Auditors | 129,172,089 | 99.99 | 9,111 | 0.01 | 129,181,200 | 80,085 |
| 3. Remuneration of Auditors | 129,214,453 | 99.99 | 3,860 | 0.01 | 129,218,313 | 42,972 |
| 4. Declaration of Final Dividend | 128,406,185 | 99.34 | 854,100 | 0.66 | 129,260,285 | 1,000 |
| 5. Re-elect Stephen Hemsley | 128,209,733 | 99.19 | 1,050,552 | 0.81 | 129,260,285 | 1,000 |
| 6. Re-elect Colin Halpern | 127,294,985 | 98.48 | 1,959,937 | 1.52 | 129,254,922 | 6,363 |
| 7. Re-elect Nigel Wray | 126,860,570 | 98.15 | 2,394,202 | 1.85 | 129,254,772 | 6,513 |
| 8. Re-elect John Hodson | 127,272,214 | 98.46 | 1,987,921 | 1.54 | 127,470,135 | 1,150 |
| 9. Re-elect Michael Shallow | 128,394,485 | 99.86 | 182,185 | 0.14 | 128,576,670 | 684,615 |
| 10. Re-elect Syl Saller | 128,634,045 | 99.52 | 625,997 | 0.48 | 129,260,042 | 1,243 |



| | | | | | | |
|---|-------------|-------|-----------|------|-------------|-----------|
| 11. Re-elect Helen Keays | 127,775,635 | 99.54 | 592,900 | 0.46 | 128,368,535 | 892,750 |
| 12. Elect Sean Wilkins | 129,008,252 | 99.81 | 252,033 | 0.19 | 129,260,285 | 1,000 |
| 13. Elect David Wild | 129,006,850 | 99.80 | 253,435 | 0.2 | 129,260,285 | 1,000 |
| 14. Elect Ebbe Jacobsen | 129,077,596 | 99.86 | 182,539 | 0.14 | 129,260,135 | 1,150 |
| 15. Directors' Remuneration Report | 127,255,299 | 99.48 | 1,962,440 | 1.52 | 129,217,739 | 43,546 |
| 16. Directors' Remuneration Policy | 125,979,615 | 98.37 | 2,087,691 | 1.63 | 128,067,306 | 1,193,979 |
| 17. Authority to allot shares | 127,409,200 | 98.57 | 1,851,010 | 1.43 | 129,260,210 | 1,075 |
| SPECIAL RESOLUTIONS | | | | | | |
| 18. Disapplication of pre-emption rights | 129,219,288 | 99.98 | 22,092 | 0.02 | 129,241,380 | 19,905 |
| 19. Authority to purchase own shares | 129,240,940 | 99.99 | 5,046 | 0.01 | 129,245,986 | 15,299 |
| 20. Reduced notice for a general meeting (other than an annual general meeting) | 122,842,187 | 95.05 | 6,403,799 | 4.95 | 129,245,986 | 15,299 |
| SPECIAL BUSINESS | | | | | | |
| ORDINARY RESOLUTION | | | | | | |
| 21. Amend Company's 2012 Long term Incentive Plan | 126,542,845 | 97.93 | 2,677,666 | 2.07 | 129,220,511 | 40,774 |

The highest number of proxy votes cast on any resolution (excluding proxy votes withheld) was 129,260,285, which represents approximately 78% of the issued share capital of the Company. At close of business on 1 April 2014, the total issued share capital of the Company was 165,412,115.

Domino's Pizza Group plc
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