

23 April 2009

DOMINOS PIZZA UK & IRL PLC

AGM RESULT

The Annual General Meeting ("AGM") of the Company was held today at the Training Centre, Unit B, Kingston Centre, Winchester Circle, Kingston, Milton Keynes, MK10 0AB. All resolutions were passed on a show of hands.

The following is a summary of the Forms of Proxy received up to 48 hours before the time of the AGM by the Company's Registrars:

Resolution -----	For* -----	Against -----	Withheld -----
ORDINARY BUSINESS			
1. Annual Report and Accounts	92,116,817	7,200	1,096,321
2. Reappointment of Auditors	92,726,012	281,702	212,624
3. Auditors' Remuneration	92,862,398	144,248	213,692
4. Declaration of Dividend	93,018,738	3,200	198,400
5. Re-election of Lee Ginsberg	92,720,284	293,497	206,557
6. Re-election of Colin Halpern	88,826,931	2,984,436	1,408,970
7. Re-election of Nigel Wray	91,172,049	826,023	1,222,265
8. Re-election of Dianne Thompson	92,794,743	217,970	207,625
9. Re-appointment of Peter Klauber	91,288,523	1,602,290	329,524
10. Directors' Remuneration Report	90,588,935	1,612,507	1,018,895
SPECIAL BUSINESS			
11. Allotment of shares	92,717,203	277,016	226,119

12. Disapplication of Pre-emption Rights**	92,920,743	75,476	224,119
13. Authority to Purchase Own Shares**	92,880,697	30,194	309,447
14. Adoption of Share Option Plan	91,374,840	973,717	871,780
15. Notice Period for General Meetings**	92,860,672	160,911	198,755

* Note: the "For" figure includes those giving the Chairman or a third party discretion.

** Special Resolutions.

The full text of all the resolutions can be found in the Notice of Annual General Meeting, which is available for viewing at the UK Listing Authority's ("UKLA") Document Viewing Facility and on the Company's website (www.dominos.co.uk).

Two copies of each of the documents listed below have also been submitted to the UKLA and will be available for inspection at the UKLA's Document Viewing Facility, which is situated at the following address:

Financial Services Authority
25 The North Colonnade
Canary Wharf
London
E14 5HS

Documents:

1. Pursuant to Listing Rule 9.6.1, the Rules of the Domino's Pizza UK & IRL plc Company Share Option Plan 2009.
2. Pursuant to Listing Rule 9.6.2, copies of resolutions passed as special business at the AGM.

ENDS-

For further information please contact:

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Adam Batty, Company Secretary