

Domino's Pizza UK & IRL plc  
28 March 2012

For immediate release

Domino's Pizza UK & IRL plc (the "**Company**")

### Results of 2012 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 28 March 2012 have been submitted to the National Storage Mechanism and available for inspection at [www.hemscott.com/nsm.do](http://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
<b>ORDINARY BUSINESS</b>						
1. Accounts and the Reports	102,627,785	97.06	3,111,191	2.94	105,738,976	1,017
2. Re-appointment of Auditor	105,502,481	99.80	222,271	0.21	105,724,752	15,241
3. Remuneration of Auditor	105,720,394	99.99	5,375	0.01	105,725,769	14,224
4. Declaration of Final Dividend	105,739,915	99.99	78	0.01	105,739,993	0
5. Re-elect Stephen Hemsley	104,710,152	99.03	1,029,366	0.97	105,739,518	475
6. Re-elect Colin Halpern	102,902,974	97.32	2,836,544	2.68	105,739,518	475
7. Re-elect Lance Batchelor	105,698,287	99.96	41,231	0.04	105,739,518	475
8. Re-elect Lee Ginsberg	105,698,287	99.96	41,231	0.04	105,739,518	475
9. Re-elect Nigel Wray	105,160,480	99.68	334,037	0.32	105,494,517	245,476

10. Re-elect John Hodson	96,472,002	96.70	3,295,677	3.30	99,767,679	5,972,314
11. Re-elect Michael Shallow	96,754,866	96.77	3,232,816	3.23	99,987,682	5,752,311
12. Elect Syl Saller	99,792,921	99.81	194,761	0.19	99,987,682	5,752,311
13. Elect Helen Keays	99,930,227	99.94	57,455	0.06	99,987,682	5,752,311
14. Director's Remuneration Report	87,994,706	83.46	17,434,797	16.54	105,429,503	310,490
<b>SPECIAL BUSINESS</b>						
15. Authority to allot shares	96,060,589	92.91	7,331,481	7.09	103,392,070	2,347,923
16. Approve 2012 LTIP Plan	96,923,140	91.90	8,546,648	8.10	105,469,788	270,205
17. Disapplication of pre-emption rights**	105,123,355	99.45	582,024	0.55	105,705,379	34,614
18. Authority to purchase own shares**	105,443,206	99.93	76,035	0.07	105,519,241	220,752
19. Reduced notice for a general meeting (other than an annual general meeting)**	102,336,153	96.78	3,403,840	3.22	105,739,993	0
20. Change the name of the Company to Domino's Pizza Group plc**	105,728,496	99.99	11,497	0.01	105,739,993	0

\*\* Special Resolution

The total number of proxy votes cast was 105,739,993. At the close of business on 26 March 2012, the issued share capital of the Company was 162,401,935 ordinary shares.

Domino's Pizza UK & IRL plc  
Adam Batty, Company Secretary  
+44 (0) 1908 580 611