



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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