

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

Results of 2016 Annual General Meeting

The Company announces that at its Annual General Meeting ('AGM') held today, 20 April 2016, the following resolutions were approved by the Company's shareholders, voting on a poll:

Resolution	Votes For	%	Votes Against	%	Total Votes Cast (excluding votes withheld)	Votes were withheld on the following number of shares
ORDINARY BUSINESS						
ORDINARY RESOLUTIONS						
1. Accounts and the Reports for 2015	124,558,889	97.71	2,915,037	2.29	127,473,926	167,069
2. Re-appointment of Auditor	124,601,366	97.63	3,025,084	2.37	127,626,450	14,545
3. Remuneration of Auditor	126,305,687	98.97	1,319,746	1.03	127,625,433	15,562
4. Declaration of Final Dividend	127,640,274	100.00	400	0.00	127,640,674	321
5. Re-election of Stephen Hemsley	122,110,139	97.36	3,314,443	2.64	125,424,582	2,216,413
6. Re-election of Colin Halpern	126,691,187	99.25	951,487	0.75	127,642,674	321
7. Re-election of David Wild	126,702,749	99.27	936,175	0.73	127,638,924	2,071
8. Re-election of Kevin Higgins	126,810,168	99.35	830,506	0.65	127,640,674	321
9. Re-election of Ebbe Jacobsen	127,067,304	99.55	573,370	0.45	127,640,674	321
10. Re-election of Helen Keys	126,111,625	98.80	1,529,049	1.20	127,640,674	321
11. Election of Steve Barber	127,073,333	99.56	567,341	0.44	127,640,674	321
12. Directors' Remuneration Report	125,567,881	98.52	1,885,504	1.48	127,453,385	187,610
13. Directors' remuneration policy	117,297,203	92.36	9,704,133	7.64	127,001,336	639,659

14. Authority to allot shares	123,688,583	97.95	2,592,943	2.05	126,281,526	1,359,469
SPECIAL RESOLUTIONS						
15. Disapplication of pre-emption rights	123,697,155	97.97	2,563,927	2.03	126,261,082	1,379,913
16. Authority to purchase own shares	125,559,804	98.66	1,707,741	1.34	127,267,545	373,450
17. Reduced notice for a general meeting (other than an annual general meeting)	120,336,326	94.30	7,280,124	5.70	127,616,450	24,545
SPECIAL BUSINESS						
ORDINARY RESOLUTIONS						
18. Adoption of 2016 LTIP	114,560,818	91.18	11,082,870	8.82	125,643,688	1,997,307
19. Sub-division of the Company's shares	126,211,824	99.99	9,506	0.01	126,221,330	1,419,665

The Company currently has 165,872,028 shares in issue which confer voting rights. The highest number of votes cast on any resolution (excluding votes withheld) was 127,642,674, which represents approximately 77% of total voting rights held by shareholders.

In accordance with Listing Rules 9.6.2 R, 9.6.3(1) R and 9.6.18 R, copies of the resolutions (other than those resolutions which form the ordinary business of the AGM) passed by the Company have been submitted to the National Storage Mechanism and are available for inspection at www.hemscott.com/nsm.do;

ENDS

For further information, please contact:

Domino's Pizza Group plc

Rob Bellhouse, Company Secretary (Interim)

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Notes to Editors:

Domino's Pizza Group plc is the leading player in the fast-growing pizza market holding the exclusive master franchise to own, operate and franchise Domino's Pizza stores in the UK, Republic of Ireland, Switzerland, Liechtenstein and Luxembourg. Additionally it owns a strategic stake in the largest pizza delivery business in Germany. The first UK store opened in Luton in 1985 and the first Irish store opened in 1991.