



Domino's Pizza Group plc  
21 April 2015

For immediate release

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

### Results of 2015 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 21 April 2015 have been submitted to the National Storage Mechanism and are available for inspection at [www.hemscott.com/nsm.do](http://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
<b>ORDINARY BUSINESS</b>						
<b>ORDINARY RESOLUTIONS</b>						
1. Accounts and the Reports	122,600,907	98.44	1,936,786	1.56	124,537,693	753,378
2. Re-appointment of Auditors	120,849,035	96.54	4,335,994	3.46	125,185,029	106,042
3. Remuneration of Auditors	125,141,843	99.97	43,597	0.03	125,185,440	105,631
4. Declaration of Final Dividend	125,201,070	100	0	0	125,201,070	90,001
5. Re-elect Stephen Hemsley	119,818,020	96.64	4,164,567	3.36	123,982,587	1,308,484



6. Re-elect Colin Halpern	124,332,855	99.31	868,215	0.69	125,201,070	90,001
7. Re-elect David Wild	124,478,474	99.42	722,596	0.58	125,201,070	90,001
8. Re-elect Michael Shallow	121,117,083	96.74	4,083,987	3.26	125,201,070	90,001
9. Re-elect Helen Keays	125,007,371	99.85	193,699	0.15	125,201,070	90,001
10. Re-elect Ebbe Jacobsen	125,051,006	99.88	150,064	0.12	125,201,070	90,001
11. Elect Kevin Higgins	125,003,306	99.85	192,964	0.15	125,196,270	94,801
12. Directors' Remuneration Report	122,205,423	99.07	1,153,053	0.93	123,358,476	1,932,595
13. Authority to allot shares	123,424,359	98.60	1,763,521	1.40	125,187,880	103,191
<b>SPECIAL RESOLUTIONS</b>						
14. Disapplication of pre-emption rights	125,157,787	99.98	20,464	0.02	125,178,251	112,820
15. Authority to purchase own shares	125,178,382	99.98	21,282	0.02	125,199,664	91,407
16. Reduced notice for a general meeting (other than an annual general meeting)	116,661,760	93.18	8,539,281	6.82	125,201,041	90,030
<b>SPECIAL BUSINESS</b>						
<b>ORDINARY RESOLUTION</b>						
17. Renewal of 'all-employee' share plan	121,310,463	96.90	3,878,888	3.10	125,189,351	101,720



The highest number of proxy votes cast on any resolution (excluding proxy votes withheld) was 125,201,070, which represents approximately 75% of the issued share capital of the Company. At close of business on 31 March 2015, the total issued share capital of the Company was 166,024,998.

Domino's Pizza Group plc  
Paul Waters, Company Secretary  
+44 (0) 1908 580 746