

For immediate release

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

### Results of 2011 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 30 March 2011 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	89,472,337	98.1	1,722,456	1.9	91,194,793	0
2. Re-appointment of Auditor	90,122,951	99.2	708,863	0.8	90,831,814	362,978
3. Remuneration of Auditor	90,577,203	99.3	602,366	0.7	91,179,569	15,224
4. Declaration of Final Dividend	91,194,793	100.0	0	-	91,194,793	0
5. Re-elect Stephen Hemsley	88,917,701	98.8	1,079,650	1.2	89,997,351	1,197,441
6. Re-elect Colin Halpern	87,728,194	97.1	2,615,591	2.9	90,343,785	851,007
7. Re-elect Chris Moore	90,948,184	99.7	245,748	0.3	91,193,932	861
8. Re-elect Lee Ginsberg	90,950,076	99.7	243,856	0.3	91,193,932	861
9. Re-elect Nigel Wray	89,642,078	99.3	665,907	0.7	90,307,985	851,007
10. Re-elect John Hodson	88,245,990	96.8	2,947,942	3.2	91,193,932	861

11. Re-elect Michael Shallow	88,246,762	96.8	2,947,170	3.2	91,193,932	861
12. Re-elect Peter Klauber	86,964,140	96.3	3,378,628	3.7	90,342,768	852,024
13. Elect Lance Batchelor	89,719,423	99.4	560,833	0.6	90,280,256	1,115,275
14. Director's Remuneration Report	51,842,349	60.0	34,517,331	40.0	86,359,680	4,835,112
<b>SPECIAL BUSINESS</b>						
15. Authority to allot shares	79,566,396	90.2	8,662,705	9.8	88,229,101	2,965,692
16. Disapplication of pre-emption rights**	90,520,454	99.3	643,149	0.7	91,163,603	31,190
17. Authority to purchase own shares**	90,785,597	99.9	58,724	0.1	90,844,321	350,471
18. Reduced notice for a general meeting (other than an annual general meeting)**	90,198,376	98.9	995,236	1.1	91,193,612	1,181

\*\* Special Resolution

The total number of proxy votes cast was 91,194,793. At the close of business on 28 March 2011, the issued share capital of the Company was 160,599,341 ordinary shares.

Domino's Pizza UK & IRL plc  
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