

Domino's Pizza UK & IRL plc
30 March 2010

For immediate release

Domino's Pizza UK & IRL plc (the "**Company**")
Director Change and Results of 2010 Annual General Meeting

The Annual General Meeting ("AGM") of the Company was held on Tuesday 30 March at The Training Centre, Unit B, Kingston Centre, Winchester Circle, Kingston, Milton Keynes at 1pm. All resolutions were passed on a show of hands. A summary of the Forms of Proxy for each resolution, received up to 48 hours before the time of the AGM by the Company's Registrars, is set out below. The full text of all the resolutions can be found in the Notice of AGM, which is available on the Company's website and at the UK Listing Authority's ("UKLA") Document Viewing Facility, which is located at the Financial Services Authority, 25 North Colonnade, Canary Wharf, London E14 5HS.

Pursuant to Listing Rule 9.6.2, two copies of the resolutions passed as special business at the AGM have been submitted to the UKLA and will be available for inspection at the UKLA's Document Viewing Facility.

With effect from the conclusion of the AGM, as announced on 16 February 2010, Stephen Hemsley has moved to the role of Non-Executive Chairman. In addition, the Company is sorry to announce that Dianne Thompson, having served on the Board for over 4 years, has resigned as a Director with effect from the conclusion of the AGM. The Company would like to thank Dianne for her significant contribution to the Board. Details of the appointment of a new, independent Non-Executive Director will be announced in due course.

Resolution	Proxy Votes For*	Proxy Votes Against	Proxy Votes Withheld
Ordinary Business			
1. Annual Report and Accounts	97,382,331	481,809	732,346
2. Reappointment of Auditors	97,420,483	1,120,131	55,872
3. Auditors' Remuneration	97,417,124	1,179,362	0
4. Declaration of Dividend	98,596,467	19	0
5. Re-election of Stephen Hemsley	96,354,375	1,252,070	990,041
6. Re-election of Colin Halpern	97,245,402	1,295,583	55,501
7. Re-election of Nigel Wray	97,385,228	1,155,757	55,501

8. Re-election of John Hodson	98,552,354	43,503	629
9. Directors' Remuneration Report	95,570,026	1,971,380	1,055,080
Special Business			
10. Allotment of shares	98,487,744	107,377	1,365
11. Dis-application of Pre-emption Rights**	98,550,374	32,938	13,174
12. Authority to Purchase Own Shares**	98,525,620	10,119	60,747
13. Notice Period for General Meetings**	97,989,008	593,179	14,299
14. Articles of Association**	97,991,483	591,554	13,449

* Note: the 'For' figure includes those giving the Chairman or a third party discretion.

** Special Resolution.

Enquiries:

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