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**DOMINO'S PIZZA GROUP PLC**

**RESULTS OF 2017 ANNUAL GENERAL MEETING**

Domino's Pizza Group plc (the '**Company**') announces that at its Annual General Meeting ('**AGM**') held today, 20 April 2017, the following resolutions were approved by the Company's shareholders, voting on a poll:

<b>RESOLUTION</b>	<b>NO OF VOTES FOR</b>	<b>%</b>	<b>NO OF VOTES AGAINST</b>	<b>%</b>	<b>TOTAL VOTES CAST (EXCLUDING VOTES WITHHELD)</b>	<b>NO OF VOTES WITHHELD</b>
<b>ORDINARY RESOLUTIONS</b>						
1. To receive the 2016 report and financial statements	374,775,308	99.36	2,399,451	0.64	377,174,759	373,867
2. Re-appointment of Auditor	368,546,346	97.72	8,604,930	2.28	377,151,276	397,350
3. Authority to determine remuneration of Auditor	372,126,051	98.67	5,020,283	1.33	377,146,334	402,292
4. Declaration of Final Dividend	377,196,134	100.00	865	0.00	377,196,999	351,627
5. Re-election of Stephen Hemsley	363,436,364	97.85	7,973,342	2.15	371,409,706	6,138,920
6. Re-election of Colin Halpern	368,856,267	97.79	8,339,687	2.21	377,195,954	352,672
7. Re-election of David Wild	376,142,170	99.72	1,048,534	0.28	377,190,704	357,922
8. Re-election of Kevin Higgins	374,340,550	99.68	1,193,229	0.32	375,533,779	2,014,847
9. Re-election of Ebbe Jacobsen	375,027,151	99.87	506,628	0.13	375,533,779	2,014,847
10. Re-election of Helen Keays	374,391,340	99.70	1,142,439	0.30	375,533,779	2,014,847
11. Re-election of Steve Barber	373,625,307	99.49	1,898,338	0.51	375,523,645	2,024,981

12. Election of Rachel Osborne	376,134,886	99.72	1,060,946	0.28	377,195,832	352,794
13. Directors' Remuneration Report	346,779,670	92.35	28,743,537	7.65	375,523,207	2,025,419
14. Authority to allot shares	372,491,115	98.66	5,052,650	1.34	377,543,765	4,861
15. Authority to make Political Donations	375,941,067	99.67	1,228,955	0.33	377,170,022	378,604
<b>SPECIAL RESOLUTIONS</b>						
16. Disapplication of pre-emption rights	377,416,829	99.98	76,485	0.02	377,493,314	55,312
17. Disapplication of pre-emption rights (additional authority)	373,141,566	98.85	4,347,497	1.15	377,489,063	59,563
18. Authority to purchase own shares	375,000,115	99.47	2,010,211	0.53	377,010,326	538,300
19. Reduced notice for a general meeting (other than an annual general meeting)	361,256,277	95.79	15,883,766	4.21	377,140,043	408,583

The Company currently has 491,980,216 shares in issue which confer voting rights. The highest number of votes cast on any resolution (excluding votes withheld) was 377,543,765, 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.morningstar.co.uk/uk/NSM](http://www.morningstar.co.uk/uk/NSM).

**ENDS**

For further information, please contact:

**Domino's Pizza Group plc**

Adrian Bushnell, Company Secretary

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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 and in the holders of the Domino's master franchises in Iceland,

Norway and Sweden. The first UK store opened in Luton in 1985 and the first Irish store opened in 1991.