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DOMINO'S PIZZA GROUP PLC

RESULTS OF 2018 ANNUAL GENERAL MEETING

Domino's Pizza Group plc (the '**Company**') announces that at its Annual General Meeting ('**AGM**') held today, 19 April 2018, the following resolutions were approved by the Company's shareholders, voting on a poll:

RESOLUTION	NO OF VOTES FOR	%	NO OF VOTES AGAINST	%	TOTAL VOTES CAST (EXCLUDING VOTES WITHHELD)	NO OF VOTES WITHHELD
ORDINARY RESOLUTIONS						
1. To receive the 2017 report and financial statements	379,233,880	99.93	248,200	0.07	379,482,080	904,523
2. Re-appointment of Auditor	366,668,831	96.84	11,958,936	3.16	378,627,767	1,758,835
3. Authority to determine remuneration of Auditor	379,095,685	99.75	967,280	0.25	380,062,965	323,638
4. Declaration of Final Dividend	380,063,172	100.00	0	0.00	380,063,172	323,431
5. Re-election of Stephen Hemsley	360,392,142	94.83	19,633,039	5.17	380,025,181	361,421
6. Re-election of Colin Halpern	366,040,574	96.32	13,984,608	3.68	380,025,182	361,421
7. Re-election of David Wild	367,892,159	96.81	12,127,773	3.19	380,019,932	366,671
8. Re-election of Kevin Higgins	379,612,360	99.89	412,822	0.11	380,025,182	361,421
9. Re-election of Ebbe Jacobsen	379,561,043	99.88	464,139	0.12	380,025,182	361,421
10. Re-election of Helen Keays	378,666,972	99.64	1,358,209	0.36	380,025,181	361,421
11. Re-election of Steve Barber	378,816,171	99.68	1,209,010	0.32	380,025,181	361,421

12. Re-election of Rachel Osborne	367,905,216	96.81	12,119,966	3.19	380,025,182	361,421
13. Directors' Remuneration Report	373,159,593	99.59	1,548,410	0.41	374,708,003	5,678,599
14. Authority to allot shares	350,015,966	92.02	30,369,421	7.98	380,385,387	1,216
15. Authority to make Political Donations	378,828,795	99.70	1,157,683	0.30	379,986,478	400,125
SPECIAL RESOLUTIONS						
16. Disapplication of pre-emption rights	379,191,918	99.70	1,125,084	0.30	380,317,002	69,601
17. Disapplication of pre-emption rights (additional authority)	369,839,005	97.24	10,477,996	2.76	380,317,001	69,601
18. Authority to purchase own shares	378,680,038	99.81	733,918	0.19	379,413,956	972,646
19. Reduced notice for a general meeting (other than an annual general meeting)	371,804,380	97.83	8,258,783	2.17	380,063,163	323,440
20. New Articles of Association	379,983,767	99.99	23,532	0.01	380,007,299	379,304

The Company currently has 480,524,530 shares in issue which confer voting rights. The highest number of votes cast on any resolution (excluding votes withheld) was 380,385,387, which represents approximately 79% 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.

ENDS

For further information, please contact:

Domino's Pizza Group plc

Adrian Bushnell, Company Secretary

01908 580000

Notes to Editors:

Domino's Pizza Group plc is the UK's leading pizza brand and a major player in the Irish market. We hold the master franchise agreement to own, operate and franchise Domino's stores in the UK, the Republic of Ireland, Switzerland, Luxembourg and Liechtenstein. In addition, we have a controlling

stake in the holders of the Domino's master franchise agreements in Iceland, Norway and Sweden, as well as an associate investment in Germany.