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DOMINO'S PIZZA GROUP PLC

RESULTS OF 2019 ANNUAL GENERAL MEETING

Domino's Pizza Group plc (the '**Company**') announces that at its Annual General Meeting ('**AGM**') held today, 18 April 2019, 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 2018 report and financial statements	378,083,490	99.98	61,951	0.02	378,145,441	315,713
2. Appointment of Auditor	377,788,069	99.84	604,725	0.16	378,392,794	68,360
3. Authority to determine remuneration of Auditor	378,352,784	99.99	21,618	0.01	378,374,402	86,753
4. Declaration of Final Dividend	378,426,779	100.00	12,687	0.00	378,439,466	21,688
5. Re-election of Stephen Hemsley	342,260,849	94.55	19,717,107	5.45	361,977,956	16,483,198
6. Re-election of Colin Halpern	362,729,806	95.86	15,661,422	4.14	378,391,228	69,927
7. Re-election of David Wild	351,569,935	92.91	26,825,293	7.09	378,395,228	65,927
8. Re-election of Kevin Higgins	362,131,205	95.70	16,260,023	4.30	378,391,228	69,927
9. Re-election of Ebbe Jacobsen	375,237,321	99.17	3,153,907	0.83	378,391,228	69,927
10. Re-election of Helen Keays	375,234,894	99.17	3,156,334	0.83	378,391,228	69,927
11. Election of David Bauernfeind	375,264,639	99.18	3,116,499	0.82	378,381,138	80,017

12. Directors' Remuneration Report	351,746,771	93.18	25,725,690	6.82	377,472,461	988,692
13. Directors' Remuneration Policy	340,933,388	92.85	26,251,715	7.15	367,185,103	11,276,051
14. Authority to allot shares	315,087,439	83.27	63,324,715	16.73	378,412,154	49,001
15. Authority to make Political Donations	371,052,909	98.06	7,349,413	1.94	378,402,322	58,833
SPECIAL RESOLUTIONS						
16. Disapplication of pre-emption rights	372,989,084	98.72	4,847,969	1.28	377,837,053	624,102
17. Disapplication of pre-emption rights (additional authority)	368,550,613	97.55	9,270,446	2.45	377,821,059	640,095
18. Authority to purchase own shares	374,756,501	99.03	3,678,972	0.97	378,435,473	25,681
19. Reduced notice for a general meeting (other than an annual general meeting)	367,042,071	97.01	11,303,157	2.99	378,345,228	115,927

The Company currently has 462,230,073 shares in issue which confer voting rights. The highest number of votes cast on any resolution (excluding votes withheld) was 378,439,466, which represents approximately 82% 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

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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.