

Domino's Pizza Group plc
26 March 2013

For immediate release

Domino's Pizza Group plc (the "**Company**")

Results of 2013 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 26 March 2013 have been submitted to the National Storage Mechanism and available for inspection at 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
ORDINARY RESOLUTIONS						
1. Accounts and the Reports	122,050,118	99.43	699,331	0.57	122,749,449	0
2. Re-appointment of Auditor	122,677,240	99.95	55,416	0.05	122,732,656	16,793
3. Remuneration of Auditor	122,730,354	99.99	4,781	0.01	122,735,135	14,224
4. Declaration of Final Dividend	122,748,720	99.99	729	0.01	122,749,449	0
5. Re-elect Stephen Hemsley	121,722,235	99.16	1,025,368	0.84	122,747,603	1,846
6. Re-elect Colin Halpern	118,885,677	97.65	2,861,926	2.35	121,747,603	1,001,846
7. Re-elect Lance Batchelor	122,622,490	99.90	125,113	0.10	122,747,603	1,846
8. Re-elect Lee Ginsberg	122,624,490	99.90	123,113	0.10	122,747,603	1,846
9. Re-elect Nigel Wray	121,456,102	99.76	293,347	0.24	121,749,449	1,000,000
10. Re-elect John Hodson	119,276,636	97.57	2,969,536	2.43	122,246,172	503,277

11. Re-elect Michael Shallow	119,838,388	97.63	2,909,215	2.37	122,747,603	1,846
12. Re-elect Syl Saller	119,032,254	96.97	3,713,797	3.03	122,746,051	3,398
13. Re-elect Helen Keays	121,891,837	99.30	857,612	0.70	122,749,449	0
14. Directors' Remuneration Report	115,007,832	95.38	5,576,128	4.62	120,583,960	2,165,489
15. Authority to allot shares	117,948,114	96.20	4,659,252	3.80	122,607,366	142,083
SPECIAL RESOLUTIONS						
16. Disapplication of pre-emption rights	122,280,324	99.63	453,510	0.37	122,733,834	15,615
17. Authority to purchase own shares	122,744,009	99.99	5,440	0.01	122,749,449	0
18. Reduced notice for a general meeting (other than an annual general meeting)	117,859,552	96.02	4,889,897	3.98	122,749,449	0

The total number of proxy votes cast was 122,749,449, which represents 75% of the issued share capital of the Company. At close of business on 22 March 2013 the total issued share capital of the Company was 163,764,549.

Domino's Pizza Group plc
 Mark Millar, Company Secretary
 +44 (0) 1908 580 746