

SECURITIES EXCHANGE ANNOUNCEMENT 7 NOVEMBER 2012 ANNUAL GENERAL MEETING RESOLUTIONS

Domino's Pizza Enterprises Limited wishes to advise that all resolutions on the Notice of Annual General Meeting were passed today on a show of hands at the Annual General Meeting of the Company.

In respect of each voted resolution, the proxy summary is as follows:

RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT

Valid and eligible proxies for the resolution:	53,785,268
Proxies available to vote against the resolution:	605,826
Proxies available with open vote:	89,134
Total number of proxy votes available to be exercised by all	
proxies validly appointed:	54,480,228

RESOLUTION 2 - RE-ELECTION OF NORMAN ROSS ADLER AS DIRECTOR

Valid and eligible proxies for the resolution:	56,806,598
Proxies available to vote against the resolution:	20,814
Proxies available with open vote:	96,629
Total number of proxy votes available to be exercised by all	
proxies validly appointed:	56,924,041

RESOLUTION 3 – APPROVAL OF AN EQUAL REDUCTION OF CAPITAL

Valid and eligible proxies for the resolution:	56,624,225
Proxies available to vote against the resolution:	7,351
Proxies available with open vote:	297,681
Total number of proxy votes available to be exercised by all	
proxies validly appointed:	56,929,257

RESOLUTION 4 – APPROVAL OF ADJUSTMENT TO THE VESTING CONDITIONS

Valid and eligible proxies for the resolution: Proxies available to vote against the resolution: Proxies available with open vote: Total number of proxy votes available to be exercised by all	56,242,843 71,279 286,856
proxies validly appointed:	56,600,978

Craig Ryan Company Secretary