

Burberry Group plc

Results of the Votes taken on a Poll at the Annual General Meeting held on 20 July 2004

Resolution	For		Against		Total Number of Votes	Votes Withheld
	Number of Votes	% of Votes Cast (excluding Votes Withheld)	Number of Votes	% of Votes Cast (excluding Votes Withheld)		
1	447,938,094	99.98	74,848	0.02	448,012,942	0
2	399,549,894	93.08	29,700,769	6.92	429,250,663	18,762,279
3	448,012,942	100	0	0	448,012,942	0
4	426,379,795	95.17	21,633,125	4.83	448,012,920	22
5	385,864,882	89.29	46,295,868	10.71	432,160,750	15,852,192
6	426,439,899	95.19	21,568,393	4.81	448,008,292	4,650
7	426,539,271	95.28	21,141,338	4.72	447,680,609	332,333
8	447,660,371	99.92	352,071	0.08	448,012,442	500
9	445,302,957	99.4	2,708,164	0.6	448,011,121	1,821
10	445,302,957	99.4	2,708,164	0.6	448,011,121	1,821
11	447,967,705	99.99	45,016	0.01	448,012,721	221
12	447,929,833	99.98	81,888	0.02	448,011,721	1,221
13	447,560,429	99.93	321,968	0.07	447,882,397	130,545
14	447,800,409	99.98	80,988	0.02	447,881,397	131,545
15	446,314,072	99.7	1,364,050	0.3	447,678,122	334,820

Notes

The following resolutions were voted on at the Company's AGM:

- Resolution 1** To receive the Company's accounts for the year ended 31 March 2004 and the reports of the Directors and auditors thereon.
- Resolution 2** To approve the Directors' remuneration report for the year ended 31 March 2004.
- Resolution 3** To declare a final dividend of 3p per share.
- Resolution 4** To elect Ms S L Cartwright as a Director of the Company.
- Resolution 5** To re-elect Mr J W Peace as a Director of the Company.
- Resolution 6** To re-elect Mr G Peyrelongue as a Director of the Company.
- Resolution 7** To re-appoint PricewaterhouseCoopers LLP as auditors of the Company.
- Resolution 8** To authorise the Board to determine the auditors' remuneration.
- Resolution 9** To authorise 'political' expenditure by the Company.
- Resolution 10** To authorise 'political' expenditure by Burberry Limited.
- Resolution 11** To authorise the Company to purchase its own Ordinary Shares (Special Resolution).
- Resolution 12** To renew the Directors' authority to allot shares
- Resolution 13** To renew Section 89 Authority in connection with a Rights Issue (Special Resolution).
- Resolution 14** To renew Section 89 Authority otherwise than in connection with a Rights Issue (Special Resolution).
- Resolution 15** To approve the Burberry Senior Executive Restricted Share Plan 2004.