

Burberry Group plc

Results of the Votes taken on a Poll at the Annual General Meeting
held on 17 July 2008

Resolution (see Notes below)	For		Against		Total Number of Votes
	Number of Votes	% of Votes Cast (excluding Votes Withheld)	Number of Votes	% of Votes Cast (excluding Votes Withheld)	
1	285,328,895	99.94	183,779	0.06	285,512,674
2	280,840,910	98.37	4,661,327	1.63	285,502,237
3	285,542,488	100.00	542	0.00	285,543,030
4	284,976,144	99.80	572,237	0.20	285,548,381
5	285,003,607	99.81	530,396	0.19	285,534,003
6	282,504,069	98.93	3,050,270	1.07	285,554,339
7	284,438,654	99.61	1,100,857	0.39	285,539,511
8	270,678,869	97.22	7,743,363	2.78	278,422,232
9	285,473,065	99.98	49,834	0.02	285,522,899
10	275,691,020	99.20	2,209,802	0.80	277,900,822
11	278,348,669	97.48	7,185,471	2.52	285,534,140
12	285,501,937	100.00	6,815	0.00	285,508,752
13	284,865,083	99.77	642,415	0.23	285,507,498

Notes

The following are the resolutions voted on at the Company's AGM.

- Resolution 1** To receive the Company's accounts for the year ended 31 March 2008 and the reports of the directors and auditors thereon.
- Resolution 2** To approve the Report on Directors' Remuneration for the year ended 31 March 2008.
- Resolution 3** To declare a final dividend.
- Resolution 4** To re-elect Stacey Cartwright as a Director of the Company.
- Resolution 5** To re-elect Philip Bowman as a Director of the Company.
- Resolution 6** To re-appoint PricewaterhouseCoopers LLP as auditors of the Company.
- Resolution 7** To authorise the Board to determine the auditors' remuneration.
- Resolution 8** To authorise political donations and expenditure by the Company, and all companies that are its subsidiaries.
- Resolution 9** To authorise the Company to purchase its own ordinary shares (Special Resolution).
- Resolution 10** To renew the Directors' authority to allot shares.
- Resolution 11** To renew the Directors' authority to disapply pre-emption rights (Special Resolution).
- Resolution 12** To cancel the unissued 1,600,000,000 preference shares of 0.05p each in the authorised share capital of the Company (Special Resolution).
- Resolution 13** To adopt new Articles of Association of the Company (Special Resolution).